

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1572925-000

Total Deleted Page(s) = 94

Page 1 ~ Referral/Consult;
Page 2 ~ Referral/Consult;
Page 3 ~ Referral/Consult;
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 11 ~ b6; b7C; b7D; b7E;
Page 12 ~ b6; b7C; b7D; b7E;
Page 13 ~ b6; b7C; b7D; b7E;
Page 15 ~ b6; b7C; b7D; b7E;
Page 20 ~ b6; b7C; b7D;
Page 22 ~ b6; b7C; b7D; b7E;
Page 23 ~ b6; b7C; b7D;
Page 24 ~ b6; b7C; b7D;
Page 26 ~ b6; b7C; b7D; b7E;
Page 27 ~ Referral/Consult;
Page 28 ~ Referral/Consult;
Page 29 ~ Referral/Consult;
Page 30 ~ Referral/Consult;
Page 31 ~ Referral/Consult;
Page 32 ~ Referral/Consult;
Page 33 ~ Referral/Consult;
Page 34 ~ Referral/Consult;
Page 65 ~ b6; b7C; b7D; b7E;
Page 66 ~ b6; b7C; b7D; b7E;
Page 67 ~ b6; b7C; b7D; b7E;
Page 68 ~ b6; b7C; b7D; b7E;
Page 69 ~ b6; b7C; b7D; b7E;
Page 75 ~ b6; b7C; b7D; b7E;
Page 76 ~ b6; b7C; b7D; b7E;
Page 77 ~ b6; b7C; b7D; b7E;
Page 86 ~ b6; b7C; b7D; b7E;
Page 87 ~ b6; b7C; b7D; b7E;
Page 88 ~ b6; b7C; b7D; b7E;
Page 89 ~ b6; b7C; b7D; b7E;
Page 94 ~ Referral/Consult;
Page 95 ~ Referral/Consult;
Page 96 ~ Referral/Consult;
Page 97 ~ Referral/Consult;
Page 98 ~ Referral/Consult;
Page 99 ~ Referral/Consult;
Page 132 ~ b6; b7C; b7D; b7E;
Page 133 ~ b6; b7C; b7D; b7E;
Page 134 ~ b6; b7C; b7D; b7E;
Page 150 ~ b6; b7C; b7D; b7E;
Page 153 ~ b6; b7C; b7D;
Page 156 ~ b6; b7C; b7D; b7E;
Page 157 ~ b6; b7C; b7D; b7E;
Page 158 ~ b6; b7C; b7D; b7E;
Page 171 ~ b6; b7C; b7D;
Page 172 ~ b6; b7C; b7D;
Page 173 ~ b6; b7C; b7D;
Page 205 ~ b6; b7C; b7D; b7E;
Page 206 ~ b6; b7C; b7D; b7E;
Page 207 ~ b6; b7C; b7D; b7E;
Page 208 ~ b6; b7C; b7D; b7E;
Page 209 ~ b6; b7C; b7D; b7E;
Page 210 ~ b6; b7C; b7D; b7E;
Page 212 ~ b6; b7C; b7D; b7E;
Page 213 ~ b6; b7C; b7D; b7E;
Page 214 ~ b6; b7C; b7D; b7E;
Page 215 ~ b6; b7C; b7D; b7E;
Page 216 ~ b6; b7C; b7D; b7E;
Page 223 ~ b6; b7C; b7D;
Page 225 ~ b6; b7C; b7D;
Page 226 ~ b6; b7C; b7D;
Page 233 ~ b6; b7C; b7D;

Page 234 ~ b6; b7C; b7D;
Page 235 ~ b6; b7C; b7D;
Page 236 ~ b6; b7C; b7D; b7E;
Page 237 ~ b6; b7C; b7D; b7E;
Page 238 ~ b6; b7C; b7D; b7E;
Page 239 ~ b6; b7C; b7D; b7E;
Page 241 ~ b6; b7C; b7D;
Page 258 ~ Duplicate;
Page 259 ~ Duplicate;
Page 260 ~ Duplicate;
Page 261 ~ Duplicate;
Page 262 ~ Duplicate;
Page 263 ~ Duplicate;
Page 264 ~ Duplicate;
Page 265 ~ Duplicate;
Page 266 ~ Duplicate;
Page 267 ~ Duplicate;
Page 268 ~ Duplicate;
Page 269 ~ Duplicate;
Page 270 ~ Duplicate;
Page 271 ~ Duplicate;
Page 272 ~ Duplicate;
Page 273 ~ Duplicate;
Page 277 ~ b6; b7C; b7D; b7E;
Page 282 ~ b6; b7C; b7D;
Page 283 ~ b6; b7C; b7D; b7E;
Page 286 ~ b6; b7C; b7D; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

3/18/66

AIRTEL

TO : DIRECTOR, FBI (92-2878)
FROM : SAC, NEW YORK (92-665)
SUBJECT : THOMAS LUCHESE aka
AR

USA ROBERT MORGENTHAU, SDNY, advised on 3/16/66,
that the Special Grand Jury [redacted]

Mr. MORGENTHAU stated that it was his intention to [redacted]

Investigation in the vicinity of the subject's
residence and all his places of business in the Bronx, NY,
failed to reflect any unusual activity on the part of the
subject.

Informants of the NYO have advised that [redacted]

NYO is following this information closely to
ascertain if in fact this is taking place at the present time.

Bureau will be kept advised.

3 - Bureau (92-2878)
1 - New York (92-665)

(5)

92-665-1894
SEARCHED
SERIAL

b3
b5

b6
b7C
b7D

b6
b7C

F B I

Date: 3/25/66

Transmit the following in PLAIN
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: SAC, MIAMI (92-203)
FROM: SAC, NEW YORK (92-665)
SUBJECT: THOMAS LUCHESE AKA
AR

RENYREP DATED FEBRUARY ELEVEN NINETEEN SIXTYSIX.

☐ ADVISED ☐b6
b7C
b7D

1 - NY 92-1275
1 - NY 92-665

(3) ☐ 1 - Supervisor #22 ☐ ☐

Approved: [Signature] Sent _____ M Per _____
Special Agent in Charge

b6
b7C

92-665-1395

F B I

Date: 3/28/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: SAC, NEW YORK (92-665)
 FROM: SAC, MIAMI (92-203) (P)
 RE: THOMAS LUCHESE, aka
 AR

Reurtel 3/25/66.

Subject currently vacationing at Diplomat Hotel, Hallandale, Fla., with wife, having checked in on 2/22/66. Subject plans to remain at hotel until 4/4 or 4/5/66, when he will return to New York. [redacted] has reservation at Diplomat for 3/31/66 to spend Easter vacation.

FRANK MAGISTRO, Star Lathing Furr Corporation, has rental car for subject and also has room at the hotel.

Miami will secure phone calls and maintain appropriate coverage.

② - New York
 ① - Miami

[redacted]
 (3)

4/1/66 -
 Tel to Miami
 jeb

92-665-1396

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 1966	
FBI - NEW YORK	

[redacted]

b6
 b7C

b6
 b7C

Approved: [Signature] Sent _____ M Per _____
 Special Agent in Charge

SAC, NEW YORK (92-2300)

3/23/66

SA [REDACTED] (122)

LA CORA NOSTRA
AR - CONSPIRACY

Preparation of a current LCN report is in progress covering the five New York "Families". This report is scheduled to reach the Bureau by 5/1/66.

Each "Family" coordinator should prepare an up-to-date membership list with the "Family" leadership designated by "Boss", "Underboss", "Consigliere" and "Capodecina". (Where subject is listed as a member or as a suspected member of LCN, the source should be set forth. *new ones?*)

In addition, where a Federal Grand Jury is hearing testimony regarding a certain phase of suspected illegal activity within a designated "family", those members who have been subpoenaed should be set forth along with appropriate explanation as to the purpose for the Federal Grand Jury inquiry.

Any other significant happening in a particular "family" since the submission of the last LCN report (7/19/65) should also be included.

Each "family" memorandum should be broken down by caption as set forth below and should be followed when appropriate:

- I. EXISTENCE
- II. ORGANIZATION STRUCTURE
- III. LEADERSHIP
- IV. MEMBERSHIP
- V. CRIMINAL ACTIVITIES
- VI. CONSPIRATORIAL ASPECTS

Deadline for submission of this memorandum is

April 11, 1966.

1 - Supervisor #88
1 - Supervisor #221
1 - NY 92-1965
1 - NY 92-2403

D - NY 92-665
1 - NY 92-657
1 - NY 92-658
1 - NY 92-2300

92-665-1897

SEARCHED	[REDACTED]	[REDACTED]
SERIAL	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]

(4)

b6
b7c

b6
b7c

DIRECTOR, FBI 92-2878

3/31/66

SAC, WFO 92-555 P

THOMAS LUCHESE

AR

OO: NEW YORK

ReWFOlet 1/28/66.

The matters concerning SALVATORE SHILLITANI and ANDIMO PAPPADIO (412 and 442) as of this date have not been concluded in the Supreme Court.

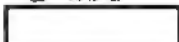
WFO following.

*4/8/66
notations made in files
on Shillitani & Pappadio.*

2 Bureau

① New York 92-665

① WFO



72-111-1400

SEARCHED	INDEXED
SERIALIZED	FILED
22 APR 1966	
FBI - NEW YORK	

✓

b6
b7C

FBI NEW YORK

FBI MIAMI

938 PM EST URGENT 4-4-66 JVV

TO NEW YORK /92-665/

FROM MIAMI /92-203/ (P)

THOMAS LUCHESE, AKA. AR.

REURTEL APRIL ONE LAST.

	SOURCE
ADVISED	

END

NY..M.F.R.

FBI NEW YORK

TJ@

92-665-1402

SEARCHED	INDEXED
SERIALIZED	FILED
APR 4 1966	
FBI NEW YORK	

b6
b7C
b7D

b6
b7C

F B I

Date: 4/1/66

Transmit the following in ~~PLAIN~~

(Type in plain text or code)

Via ~~TELETYPE~~

URGENT

(Priority)

TO : SAC, MIAMI (92-203)

FROM : SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA, AR.

REURTEL MARCH TWENTY-EIGHT, SIXTY-SIX.

CONCERNING SUBJECT'S STAY AT DIPLOMAT HOTEL,
HALLANDALE, FLORIDA, THE MIAMI OFFICE ^{REQUESTED TO} ~~WILL~~ OFFER FULL
SURVEILLANCE COVERAGE OF SUBJECT, UNTIL HE LEAVES YOUR
DISTRICT. KEEP IN MIND [REDACTED]

[REDACTED] FGJ, [REDACTED]

[REDACTED]
[REDACTED]
MIAMI ALSO [REDACTED]
[REDACTED]

Searched
Serialized
Indexed
Filed

92-665-1403

b3
b7Eb6
b7C

Approved: [Signature]

Special Agent in Charge

Sent

4-1-66

M

Per

12:47P [REDACTED]

11932 555 m m / 1059 2 x, 011710 G 1187

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : SAC, ALBANY (92-881) (P)

DATE: 4/18/66

SUBJECT: THOMAS LUCHESE, aka
AR

OO: NY

Re Albany letter to New York dated 2/25/66.

On 3/25/66, PCI [redacted] advised that



b6
b7C
b7D

Contact has been maintained with [redacted]
Investigator, BCI, NYSP, Oneonta, N.Y., who stated he has
nothing recent on subject.

2 - New York

3 - [redacted]

(4)

SEARCHED	INDEXED
SERIALIZED	FILED
APR 19 1966	
FBI - NEW YORK	

b6
b7C
b7D
b7E



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-665-1404

AL 92-881

He stated his source of information [redacted]

b6
b7C
b7D

NEW YORK OFFICE

Will forward to Albany if available a more recent photograph than the one taken February, 1964.

ALBANY DIVISION

AT ONEONTA, NEW YORK

Maintain contact with sources of information and attempt to develop any other sources that may have first-hand knowledge of subject's activities at Oneonta, New York.

Downloaded At: 11:53 11 September 2009



© 2004 Blackwell Publishing Ltd *Journal of Internal Medicine* 255: 105–112

--	--

10

The figure of _____ [redacted] [redacted] [redacted] [redacted]

© 2004 Blackwell Publishing Ltd *Journal of Internal Medicine* 255: 105–112

10/10/2010



Longman

10-14-1988



114

2

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-665)

DATE: 5/4/66

FROM : SA [REDACTED]

b6
b7C

SUBJECT: THOMAS LUCHESE, aka
AR

USA ROBERT M. MORGENTHAU, SDNY, today was
requested by the writer [REDACTED]

b3
b5

[REDACTED]
[REDACTED] the Federal Grand Jury.

Mr. MORGENTHAU stated he would [REDACTED]
[REDACTED]

[REDACTED]
(1)

1
b6
b7C



92-665-1409

SEARCHED	INDEXED
SERIAL	FILE
MAY 4 1966	
FBI - NEW YORK	

[REDACTED]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-632)

FROM : [REDACTED] SUPV. [REDACTED]

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

DATE: 2/8/66

b6
b7C

Rebuairtel 1/31/66, which enclosed ADP sheets reflecting certain information which should be obtained and subsequently furnished to the Bureau on background, etc. of subjects.

There is attached hereto a portion of one of these sheets reflecting the information which should be either obtained from the files or obtained by outside investigation.

The file should be reviewed for this material and if the case is not pending, it should be reopened for purposes of fulfilling the Bureau's request.

[REDACTED]
(500)

b6
b7C

92-665-1412

SEARCHED	INDEXED
SERIAL	FILED
FEB 11 1966	
FBI - NEW YORK	

[REDACTED]



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

friff [REDACTED]

599-26



F B I

Date: 5/19/66

Transmit the following in PLAIN
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)
FROM: SAC, NEW YORK (92-665)
SUBJECT: THOMAS LUCHESE AKA
AR

INSPECTOR [REDACTED] CIB, NYCPD, CONFIDENTIALLY
ADVISED TODAY THAT HE RECEIVED INFORMATION FROM A RELIABLE
SOURCE THAT [REDACTED]

[REDACTED]

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT
ADVISED.

NY 92-665

[REDACTED]

(2)

1 - Supervisor #22

Searched _____
Serialized _____
Indexed _____
Filed _____

Approved: [Signature] [Signature]
Special Agent in Charge

Sent 5:50 PM Per [REDACTED]

92-665-1412

b6
b7C
b7D

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 5/1966	INVESTIGATIVE PERIOD 2/7-5/11/66.
TITLE OF CASE THOMAS LUCHESE, aka		REPORT MADE BY <div style="border: 1px solid black; width: 100px; height: 20px;"></div>	TYPED BY <div style="border: 1px solid black; width: 40px; height: 20px;"></div>
		CHARACTER OF CASE AR	

REFERENCES:

Report of SA dated 2/11/66,
at New York.
Albany letters to New York, dated 2/25/66,
and 4/18/66.
New York teletype to Miami, dated 3/25/66.
New York radiogram to Miami, dated 4/1/66.
Miami teletypes to New York, dated 3/28/66,
and 4/4/66.

b6
b7cENCLOSURES:

TO BUREAU (2)

Original and one copy of letterhead memorandum
setting forth characterizations of informants utilized in
this report.

DO NOT DESTROY - PENDING LITIGATIONCase has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3- Bureau (92-2878) (Encls. 2)
- 2- USA, SDNY (ATT: AUSA)
- 2- Albany (92-881)
- 2- Miami (92-203)
- 3- New York (92-665)

b6
b7c

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By

Notations

Search
Serial
Index
Filed

92-665-1414

NY 92-665

ADMINISTRATIVE:

It is to be noted that on 5/4/66, this office requested of USA ROBERT M. MORGENTHAU, SDNY, that

[REDACTED]

[REDACTED] the Federal Grand Jury.

Mr. MORGENTHAU stated that he would

[REDACTED]

During the period of this report,

[REDACTED]

[REDACTED] Federal Grand Jury [REDACTED]

[REDACTED]

The Albany Office advised of the following information concerning investigation conducted at Oneonta, New York.

On 1/25/66, and 2/8/66, [REDACTED] Senior Investigator, BCI, New York State Police, Oneonta, NY, advised he had been in contact with his confidential source

[REDACTED]

[REDACTED] protect identity. [REDACTED]

[REDACTED]

b3
b5

b3

b6
b7C
b7D

NY 92-665

[redacted] suggested that he and the interviewing agent talk with the source at an opportune time in order [redacted]

b6
b7C
b7D

On 2/8/66. PCI [redacted]
advised [redacted]

On 3/25/66. PCI [redacted] advised

b6
b7C
b7D

Contact has been maintained with [redacted] Senior Investigator, BCI, NYSP, Oneonta, NY, who stated he has nothing recent on subject.

b6
b7C
b7D

He stated his source of information [redacted]

It is to be noted that the Albany Division requested more recent photographs of the subject, if available, and it is pointed out that there are no more recent photographs

NY 92-665

than those already in the possession of the Albany Office taken in February, 1964.

The following information is being placed in the Administrative Section of this report in order to protect the identity of the valuable informant supplying the information:

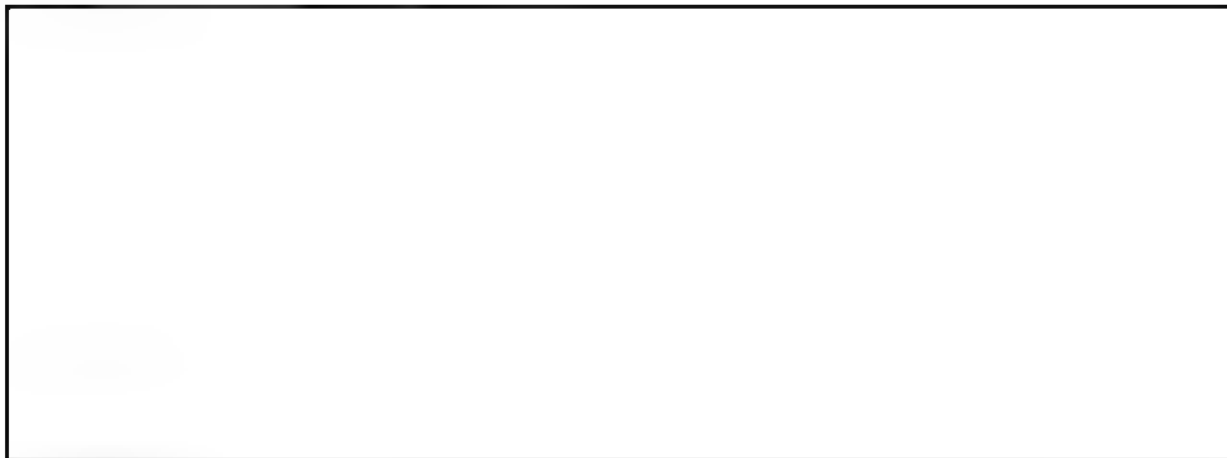
[redacted] advised SA [redacted]

b6
b7C
b7D

(COVER PAGE)

ATION

NY 92-665



b6
b7C
b7D

INFORMANTS

NY T-1

NY T-2

NY T-3

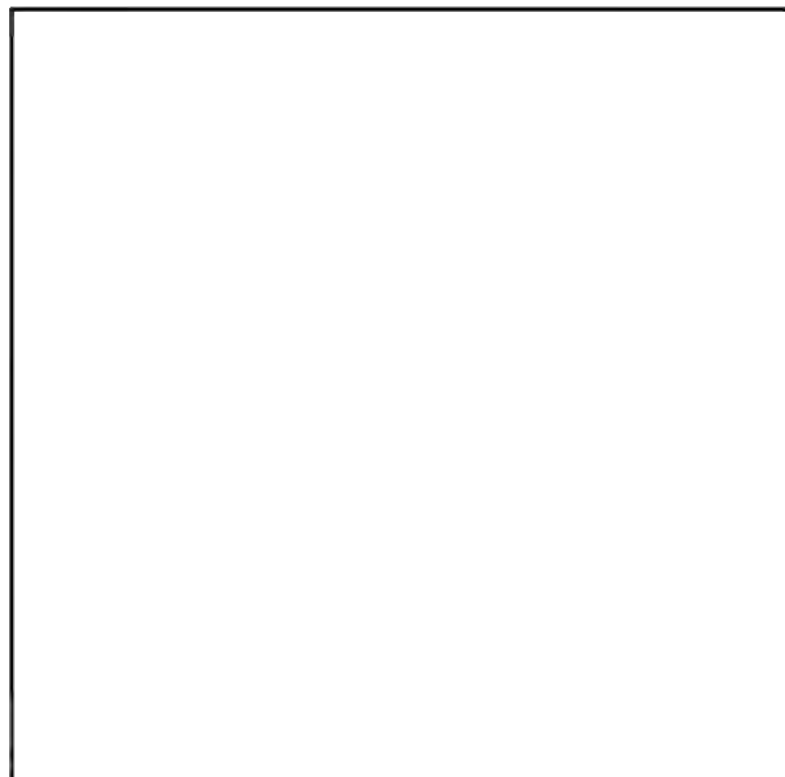
NY T-4

NY T-5

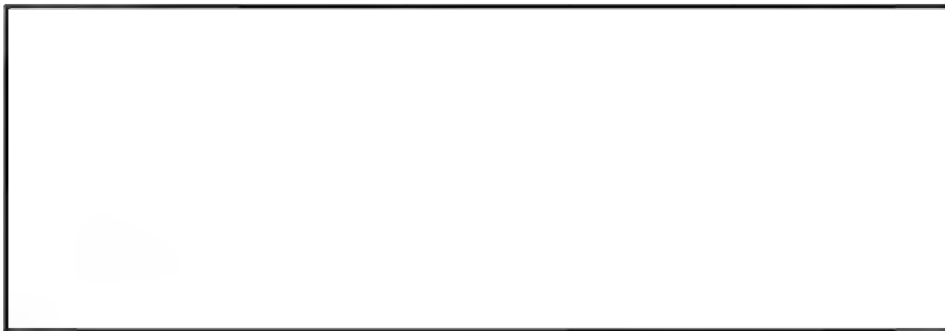
NY T-6

NY T-7

NY T-8



NY 92-665



b6
b7C
b7D

LEADS

ALBANY

At Oneonta, New York

Will maintain contact with NY State Police
Department and other sources concerning 

b7D

MIAMI

At Hallandale, Florida

Will supply information regarding phone calls
subject made while at Diplomat Hotel. Also, any information
developed regarding his movements while in Florida.

NEW YORK

At New York, New York

Will continue to follow and report on the activities
of the subject and members of his "family".

Will maintain contact with the USA, SDNY, and
vigorously pursue Grand Jury action.

NY 92-665

DETAILS:

Spot checks conducted throughout the period of this report in the vicinity of the subject's residence reflect that the subject continues to reside at 74 Royat Street, Lido Beach, New York. Additional spot checks conducted in the vicinity of the subject's dress businesses in Manhattan and the Bronx, New York, reflect subject continues to run his dress factories personally on a daily basis, with the exception of the period that the subject was in Florida from February 22, 1966, to April 2, 1966.

NY T-1 advised on January 27, 1966, that



b6
b7C
b7D

NY T-2 advised during January, 1966, that



NY T-3 advised on February 8, 1966, that



b6
b7C
b7D

NY T-4 advised on February 11, 1966, that he



b6
b7C
b7D

NY 92-665

[REDACTED]

b6
b7C
b7D

NY T-5 advised on February 16, 1966, that

[REDACTED]

NY T-6 advised on February 24, 1966, that he

[REDACTED]

b6
b7C
b7D

NY T-7 advised on March 1, 1966, that

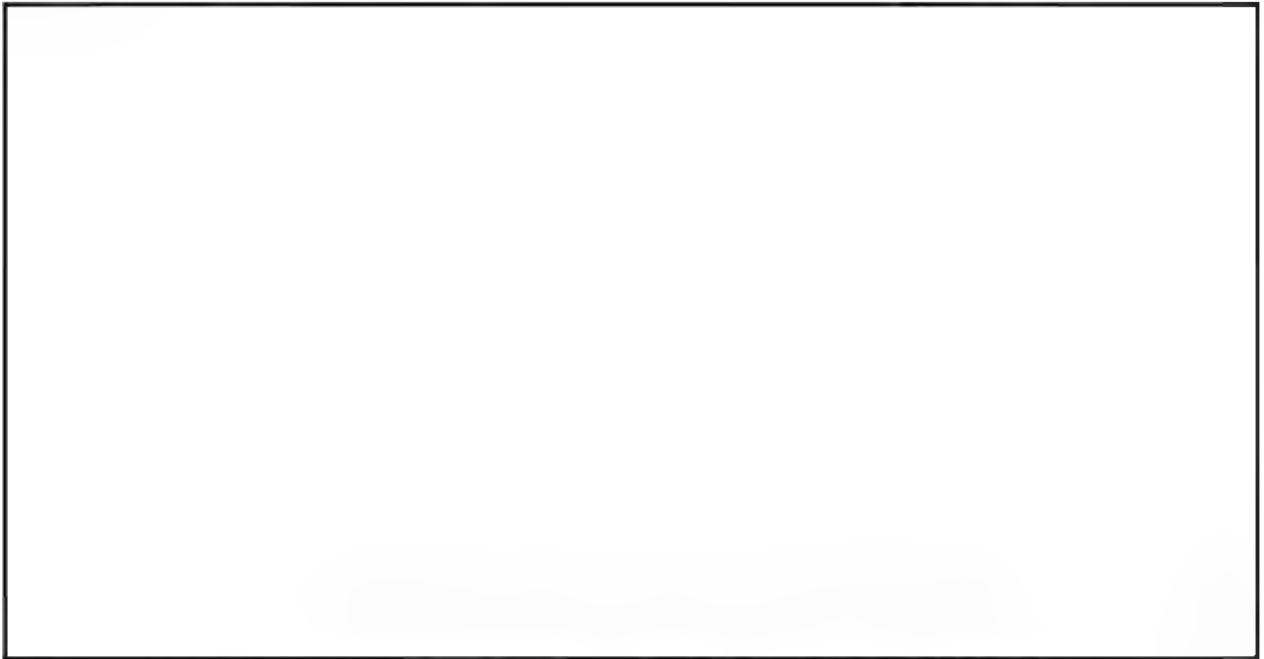
[REDACTED]

b6
b7C
b7D

NY T-8 advised on March 24, 1966, that the

[REDACTED]

NY 92-665



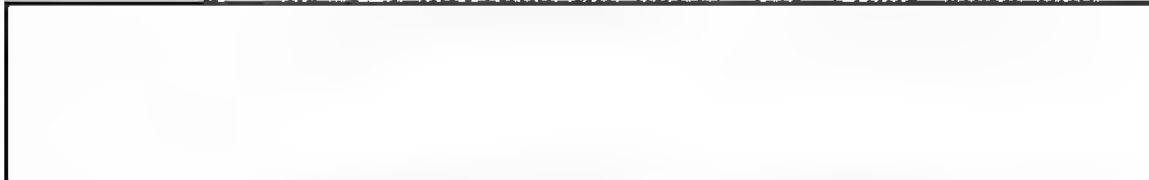
b6
b7C
b7D

NY T-5 advised on March 30, 1966, that the



b6
b7C
b7D

NY T-9 advised on April 15, 1966, that one

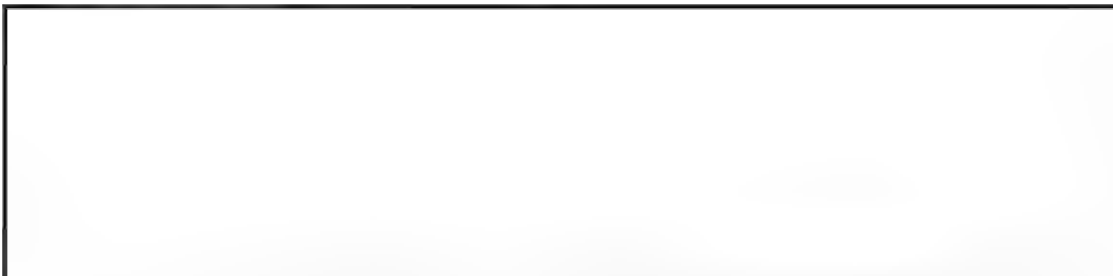


NY T-10 advised on April 15, 1966, that he



b6
b7C
b7D

NY 92-665



b6
b7C
b7D

On April 21, 1966, JOHN DIOGUARDI, LUCHESE "family" member, was arrested by New York Agents of the Federal Bureau of Investigation on a three-count indictment filed in the Southern District of New York, charging violation of the National Bankruptcy Act. Also arrested in connection with the same violation was [REDACTED]

b6
b7C

NY T-11 advised on April 28, 1966, that a



b6
b7C
b7D

NY T-10 was contacted on May 3, 1966, and advised that [REDACTED]

b6
b7C
b7D



UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

In Reply, Please
Refer to

New York, New York
May 19 1965

Bureau File 92-2878
New York File 92-665

Title: Thomas Luchese

Character: Anti-Racketeering

Special Agent Reference is made to the report of
above. dated and captioned as

b6
b7c

All Sources (except any listed below) whose
identities are concealed in referenced communication have
furnished reliable information in the past.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI
and is loaned to your agency; it and its contents are not
to be distributed outside your agency.

New York, New York

Bureau File 92-2878
New York File 92-665

May 19, 1966

Re: Thomas Iuchese
Anti-Racketeering

Reference is made to the report of Special Agent
 dated and captioned as above.

b6
b7C

Set out below are characterizations of informants
utilized in referenced report:

NY T-1

NY T-2

NY T-3

NY T-4

NY T-5

b6
b7C
b7D

FILE STRIPPED
BY _____ ON _____

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

Searched _____
Serialized _____
Indexed _____
Filed _____

1415

NY T-6

NY T-7

NY T-8

NY T-9

NY T-10

NY T-11

b6
b7C
b7D

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER - Other**Date:** 02/02/2023**Title:** (U) 92-NY-665 SEC 023 SER 1416-1547.pdf**Approved By:****Drafted By:**b6
b7c**Case ID #:** 92-NY-665

(U)

CASE RECORD CREATED FOR UNI

Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

◆◆

UNCLASSIFIED

DIRECTOR, FBI (92-2878)

4/1/66

SAC, NEW YORK (92-665)

THOMAS LUCHESE aka
AR

ReBuairtel 1/31/66, captioned Criminal Intelligence Program requesting specific data for ADP purposes concerning subject and not available in Bufiles.

The data requested is as follows:

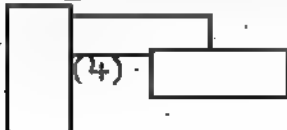


b6
b7C
b7D

ILLEGAL ACTIVITY

As "boss" of "LCN" "family", subject reaps benefits from all types of illegal activity. However, he is engaged personally in legitimate dressmaking enterprises.

3 - Bureau (92-2878)
① - New York (92-665)



Searched
Serialized
Indexed
Filed



b6
b7C

92-111-14110

NY 92-665

PLACES FREQUENTED

Residence - 74 Royat Street, Lido Beach, NY.
Dress Factories - 821 East 160th Street, Bronx, NY.
501 7th Avenue, NY, NY.
3867 3rd Avenue, Bronx, NY.
Tufaro's Restaurant - 108-74 Roosevelt Avenue, Queens, NY.
Source - Investigation.

FBI

DATE: 4/6/66

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (92-632)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 3/4/66.

I MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of March, 1966, 1649 man days were expended on this program.

3 - Bureau (RM)
⑧ - New York (92-632)
(1- 92-1965) (COLOMBO "family") (Info)
(1- 92-3603) (DI GREGORIO "family") (Info)
(1- 92-657) (GAMBINO "family") (Info)
(1- 92-658) (GENOVESE "family") (Info)
(1- 92-665) (LUCHESE "family") (Info)
(1- 92-2300) ("La Cosa Nostra") (Info)

TMD:vmc
(14)

Approved: _____
Special Agt. in Charge

Sent _____

M

Per _____

92-665-1417

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEW YORK	

b6
b7c

NY 92-632

During the month of March, 1966, 1771 man days were assigned to this program.

During the month of March, 1966, there were 77 Agents assigned exclusively to the Criminal Intelligence Program.

II UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of March, 1966, there were ☐ top echelon criminal informants being actively handled under this program.

b7E

As of March 31, 1966, the NYO was handling a total of ☐ PCs under the TECIP.

III IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

COLOMBO "Family"

New York is origin in 83 cases of LCN subjects, who have been identified as members of the COLOMBO "family". This represents a reduction of one member, which is accounted for by the death of JOSEPH TIPA in March, 1966.

DI GREGORIO (formerly BONANNO) "Family"

A review of the membership list of the GASPARE DI GREGORIO "family" of LCN reflects that the NYO is origin in 78 cases of subjects who have been identified as members of that "family". These 78 cases include two known members residing in Canada as well as two known members residing in Italy.

During March, 1966, ☐

☐

b6
b7C
b7D

NY 92-632

b6
b7C
b7D

GAMBINO "Family"

New York is origin in 177 cases of LCN subjects who have been identified as members of the GAMBINO "family".

GENOVESE "Family"

New York is origin in 145 cases of LCN subjects who have been identified as members of the GENOVESE "family". This number reflects the deletion of ARMANDO PERILLO who died in Italy.

NY 92-632

LUCHESE "Family"

New York is origin in 44 cases of LCN subjects who have been identified as members of the LUCHESE "family".

During the month of March, 1966, two members were changed to other offices of origin, namely EDDIE COCO (Miami - 00), and RUSSELL BUFFALINO (Philadelphia - 00). This brings the total of other offices of origin members to five.

IV PROSECUTIVE ACTION

A - Arrests and Recoveries

Federal

[redacted] aka, ET AL;
[redacted] aka - VICTIM;
[redacted] - VICTIM;
[redacted] aka - VICTIM
ITAR - GAMBLING;
ITAR - PROSTITUTION;
ITAR - NARCOTICS;
WSTA

b6
b7C

Assistant United States Attorney (AUSA), Southern District of New York (SDNY), on 3/3/66, authorized the filing of a complaint and issuance of a warrant charging [redacted] with violation of ITWI, Title 18, Section 1004.

b6
b7C

Investigation in this matter disclosed that [redacted] formerly operated a gambling answering service in Harrison, NY, and New Rochelle, NY, where she was arrested on each occasion by the local police and pled guilty to a gambling conspiracy. [redacted] is reported to have left the New York area in the early part of October, 1965, in order to avoid giving testimony before the Grand Jury after the USA, SDNY, had indicated that he would give her immunity from prosecution. Evidence was developed that [redacted] induced females to travel from Bridgeport, Conn. to Harrison, NY, for prostitution and on at least one occasion she had requested an individual to bring narcotics together with implements for use of narcotics from Bridgeport, Conn. to Harrison, NY, for use of herself and others in her apartment.

NY 92-632

[redacted] was arrested on 3/11/66, in the San Juan Division on the above warrant.

b6
b7C

Local

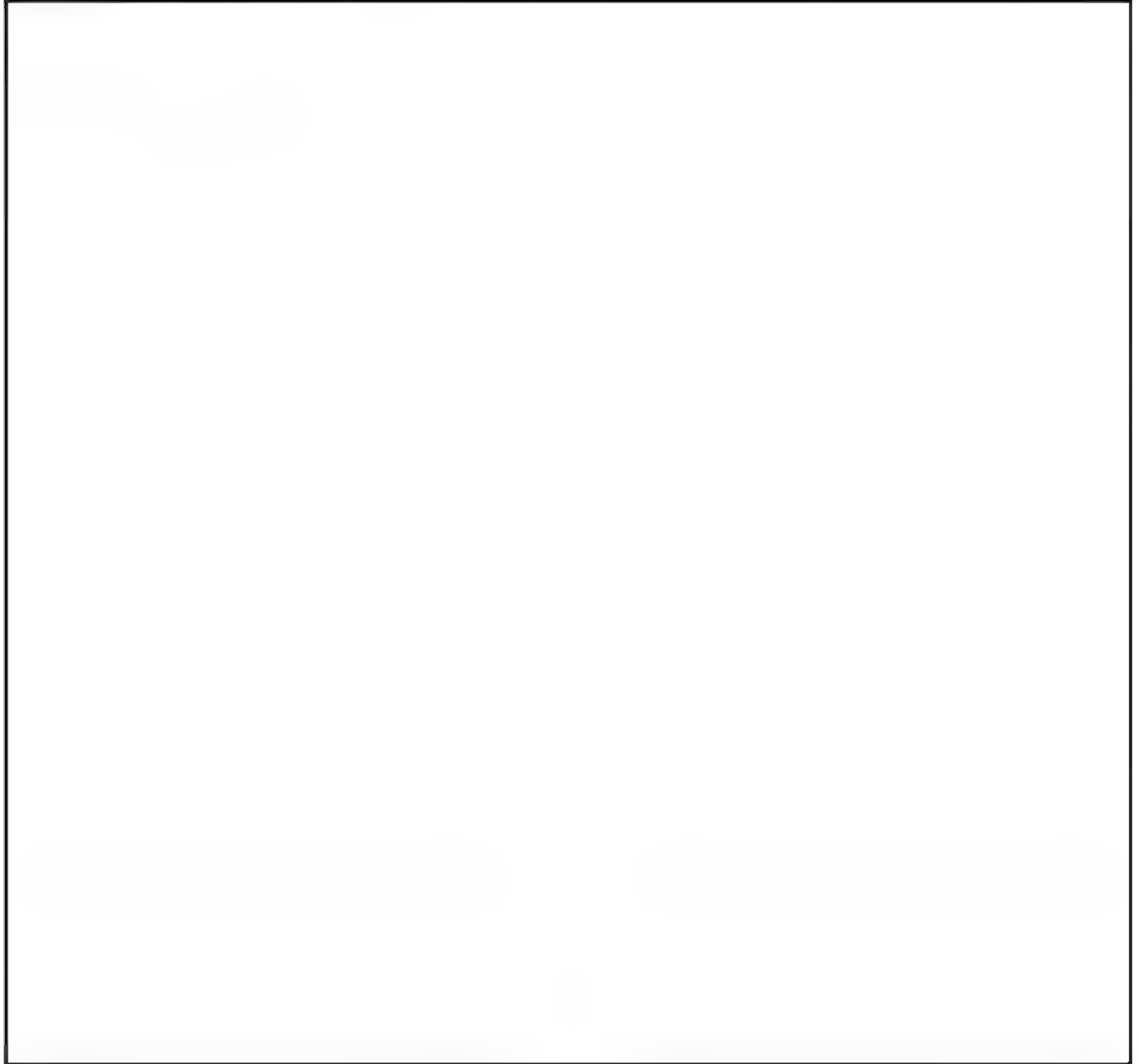
During the month of March, 1966, as a direct result of information furnished by the indicated informants, the following accomplishments were realized.

b6
b7C
b7D

NY 92-632

B - Grand Jury Action

Federal



b3
b6
b7C

NY 92-632

PATRICK DELLO RUSSO;
JOHN JAMES BRENNAN;
[REDACTED]

CRAP GAME ABOARD "SS CITY OF
KEANSBURG", KEANSBURG STEAMSHIP
LINE
ITAR - GAMBLING

Subjects DELLO RUSSO, BRENNAN, [REDACTED] were
indicted by FGJ, SDNY, on 3/23/66, along with [REDACTED]
All five of these individuals are scheduled for pleading during
April, 1966.

[REDACTED]
ITWI

On 3/9/66, a True bill was returned and indictment
was filed against [REDACTED] by FGJ, SDNY.

Local

In March, 1966, JOHN FRANZESE and ROSARIO NASTASA
were indicted by a New York County Grand Jury on 43 counts
each of bookmaking, as a felony.

NY 92-632

C - Convictions (Local)

In March, 1966, contempt of court convictions against JOSEPH COLOMBO, JOHN ODDO, JOSEPH LIVOTI, LARRY and ALBERT GALLO and SALVATORE PERITORE were upheld by the New York State Court of Appeals. A motion made by defense counsel for stay of execution pending appeal to Federal courts is pending.

V ANTICIPATED PROSECUTIVE ACTION

Federal trials in the following matters have been scheduled for April, 1966 trial calendar in the SDNY:

[redacted] aka
ITWI; ITAR - GAMBLING

b6
b7C

[redacted]
ITWI

[redacted]
ITWI

[redacted]
ITWI

[redacted] aka;
[redacted] aka;
ITWP; ITWI; ITAR - GAMBLING

[redacted]
ITWI

NY 92-632

b3

Investigation captioned "FELIX ALDERISIO aka; JOHN NOVICK aka; BERNARD GLICKMAN - VICTIM; ITAR - EXTORTION", NY File 166-1142, relates to the TERRELL-CLAY heavyweight fight and is international in scope.

New York was assigned a significant and important part in this investigation, as one of the principals resides in the New York Division.

During the month of March, 1966, numerous credit, criminal and business checks with airlines and hotels were made.

Numerous contacts were made with informants in an effort to resolve this matter and identify unsubs.

On 3/25/66, the NYO served six (6) subpoenas regarding a principal and 5 witnesses.

Extensive, additional investigation in this matter by the NYO is contemplated.

Information copies of this communication are being furnished to the designated NY files to assist in the overall coordination of this program.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 5/17/66

FROM : [REDACTED] SAC, MIAMI (92-203) (P)

SUBJECT: THOMAS LUCHESE, aka.
AR.
(OO: New York)

Reurtels, 3/25/66 and 4/1/66, and Miami tels, 3/28/66
and 4/4/66.

Enclosed are 9 copies each of FD 302s setting forth
information concerning the subscribers to the following Miami,
Florida telephone numbers which were called by the subject:

[REDACTED]
(now [REDACTED])

[REDACTED] (protect identity), [REDACTED]

② - New York (Enc. 54)
1 - Miami
[REDACTED]
(3)

92-665-1421
SEARCHED
SERIALIZED

MAY 18 1966

FBI - NEW YORK

MM 92-203



b6
b7C
b7D

 Diplomat Hotel, furnished the following list of phone calls made by the subject while at the Diplomat Hotel:


b6
b7C

copy

Date

Number

2/22/66

 (New York)
532-6411 Mimosa Hotel,
Miami Beach, Florida.
538-2531 Mc Arthur Hotel,
Miami, Florida

b6
b7C

2/23/66

634-3571 Eastern Airlines,
Miami, Florida

532-3600 Doral Beach Hotel,
Miami Beach, Florida

2/24/66

532-3600 Doral Beach Hotel,
Miami Beach, Florida;

532-3600 Doral Beach Hotel,
Miami Beach, Florida

2/25/66

 New York

2/26/66

New York

New York

538-8811 Fontainebleau Hotel,
Miami Beach, Florida

532-2561 Eden Roc Hotel,
Miami Beach, Florida

538-8811 Fontainebleau Hotel,
Miami Beach, Florida

MM 92-203

Date

Number

2/27/66

[Redacted]

New York

b6
b7c

538-8811 Fontainebleau Hotel,
Miami Beach, Florida

532-2561 Eden Roc Hotel,
Miami Beach, Florida

2/28/66

[Redacted]

New York

538-8811 Fontainebleau Hotel,
Miami Beach, Florida

532-2561 Eden Roc Hotel,
Miami Beach, Florida

3/2/66

[Redacted]

New York

371-3571 Mercy Hospital,
Miami, Florida

532-2561 Eden Roc Hotel,
Miami Beach, Florida

[Redacted]

New York

[Redacted]

532-2561 Eden Roc Hotel,
Miami Beach, Florida

3/5/66

759-9403 Raimondo's Restaurant,
Miami, Florida

3/8/66

[Redacted]

538-8811 Fontainebleau Hotel,
Miami Beach, Florida

MM 92-203

<u>Date</u>	<u>Number</u>	
3/8/66		<div></div>
3/9/66	538-8811	Fontainebleau Hotel, Miami Beach, Florida
3/12/66	538-7257	JACOB KOSMAN - Attorney for MICHAEL COPPOLA and other Miami hoodlums
3/13/66		<div></div>
3/17/66	758-4041	Optical Laboratory of North Miami
		<div></div> MD, North Miami, Florida
		<div></div>
3/18/66	538-7257	JACOB KOSMAN
	538-2531	McArthur Hotel Miami Beach, Florida
3/24/66		<div></div>
3/25/66		<div></div>
3/26/66		<div></div>

MM 92-203

Date

Number

3/26/66

3/27/66

3/30/66

3/31/66

4/2/66

634-3571

Eastern Airline

On April 4, 1966, [] advised SA [] that on March 24, 1966, LUCHESE paid a bill of \$964.47 and that as of March 29, 1966, he owed a bill of \$617.68. [] stated that he could not locate LUCHESE's final bill.

LEADS:

No leads are being set out at this time to interview persons contacted by subject by telephone at the Diplomat Hotel as the coverage of these leads is being left to the discretion of the office of origin.

MIAMI

AT MIAMI, FLORIDA

Will contact the officials of the Morse National Rent-A-Car Company for full details regarding rental of their car to FRANK MAGISTRO on February 22, 1966.

5/18/66

PLAIN

TELETYPE

URGENT

TO : DIRECTOR, FBI (162-1-241)

FROM: SAC, NEW YORK (162-1050)

GAMBLING CASINOS - GREAT BRITAIN
IGA

RENYTEL, APRIL TWENTY EIGHTH LAST.

INFORMANT ADVISED MAY SEVENTEENTH LAST THAT

b6
b7C
b7D

① - NY 92-665 (LUCHESE)
1 - NY 92-2300

(4)

SEARCHED
SERIALIZED

FBI - NEW YORK

b6
b7C

F B I

Date: 5/20/66

PLAIN

Transmit the following in _____
(Type in plain text or code)Via TELETYPE URGENT
(Priority)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, AR.

REMYTEL MAY NINETEEN, NINETEEN SIXTY-SIX.

[REDACTED] MOUNT SINAI HOSPITAL, NYC, TODAY ADVISED SUBJECT NOT PRESENTLY A PATIENT AT THIS HOSPITAL. HE ADVISED WHILE HE WAS ON VACATION SUBJECT WAS ADMITTED TO HOSPITAL FOR OBSERVATION MAY SEVENTH, NINETEEN SIXTY-SIX, AND ATTENDED BY [REDACTED] [REDACTED] STATED THAT HE WOULD CHECK RECORDS ON SUBJECT AND ADVISE AS TO EXACT CONDITION OF SUBJECT WHEN ADMITTED TO HOSPITAL. HE STATED HE WOULD IMMEDIATELY ADVISE THIS OFFICE, SHOULD SUBJECT BE RE-ADMITTED.

[REDACTED] AT SUBJECT'S DRESS FACTORIES, EIGHT TWO ONE EAST ONE HUNDRED SIXTIETH STREET, BRONX, NY, TODAY ADVISED SUBJECT HAS TUMOR OF BRAIN, AND IS TO BE OPERATED ON NEXT WEEK. HE STATED SUBJECT BECAME ILL SHORTLY AFTER HIS RETURN FROM FLORIDA IN APRIL, NINETEEN SIXTY-SIX. HE ADVISED SUBJECT SPENDS MOST OF HIS TIME AT HOME.

Approved: [REDACTED]

Special Agent in Charge

ent

SEARCHED
SERIAL

Per [REDACTED]

92-665-1425

b6
b7C

PAGE TWO
NY 92-665

[REDACTED]

NYC, TODAY ADVISED HE WAS CALLED IN AT MOUNT SINAI HOSPITAL TO EXAMINE SUBJECT THIS MONTH, AND THAT SUBJECT HAS BRAIN TUMOR. HE STATED HIS RECOMMENDATION WAS FOR AN IMMEDIATE OPERATION. HE ADVISED IF SUBJECT DOES NOT HAVE OPERATION, "HE IS IN TROUBLE", AND, IF HE DOES HAVE OPERATION, HIS RECOVERY IS QUESTIONABLE, SINCE HE HAS COMPLICATION OF HEART DISEASE, AND THE OPERATION IS "A VERY DANGEROUS ONE". HE STATED SUBJECT ALSO HAS COMPLICATIONS IN HIS LUNGS AND IN HIS LEGS FROM THE BRAIN TUMOR. HE STATED SUBJECT AND FAMILY ARE HESITANT ABOUT HAVING THE OPERATION.

[REDACTED] STATED HE IS NOT A SURGEON, AND HAS HEARD THAT [REDACTED] OF THE ALBERT EINSTEIN COLLEGE OF MEDICINE, HAS BEEN CALLED IN TO EXAMINE SUBJECT. HE STATED HE IS NOT AWARE OF WHETHER SUBJECT IS SCHEDULED FOR AN IMMEDIATE OPERATION, BUT THIS HAS BEEN HIS RECOMMENDATION. HE STATED [REDACTED] IS A SURGEON WITH THE REPUTATION OF BEING TOP MAN IN NEUROSURGERY.

NY FOLLOWING CLOSELY.

BUREAU WILL BE KEPT ADVISED.

b6
b7c

b6
b7c

5/23/66

PLAINTEXT

TELETYPE

URGENT

TO: DIRECTOR, FBI (92-6787)

FROM: SAC, NEW YORK (92-2753) (P)

JOSEPH LUCHESE, AKA; AR.

[REDACTED] ADVISED THIS
DATE THAT [REDACTED]

[REDACTED]

NEW YORK FOLLOWING CLOSELY, BUREAU WILL BE
KEPT ADVISED.

- ① - New York (92-665) (THOMAS LUCHESE)
1 - New York

[REDACTED]

- (3)
1 - Supv. #22

92-665-14260

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 23 1966	
FBI - NEW YORK	

b6
b7C
b7D

b6
b7C

DIRECTOR, FBI (92-2878)

5/23/66

SAC, WFO (92-555) (P)

THOMAS LUCHESE
AR
(OO:NY)

ReWFOlet to Bureau dated 3/31/66.

The last notation on the docket in the United States Supreme Court (USSC) regarding the SALVATORE SHILLITANI and ANDINO PAPPADIO cases (#412 and 442) is that oral arguments were heard in these cases in the Supreme Court on 3/2/66. Instant cases are currently under consideration by the Court.

WFO will report decisions of the Supreme Court at such time as they are handed down.

2 - Bureau
① - New York (92-665)
1 - WFO

[Redacted]

(4)

Xerox copies made for
1 - 92 - 1443 (Pappadio)
1 - 92 - 1739 (Shillitani)

92-665-1427

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 24 1966	
FBI - NEW YORK	

[Redacted]

b6
b7C

Some interesting facts that remain unanswered.....

Budget Dress owned by Cosa Nostra chief TOMMY BROWN

BUDGET DRESS spent \$250,000.00 in legal fees.

This case was shuffled around the Federal Courts for four (4) years.

The justice department under (Anti Trust Division) Robert Kennedy pigeonholed and waited for an opportune time to get rid of this HOT POTATO.

The Joint Board of the ILWGU operating with at least a dozen anti trust violations never wanted this case brought to trial.

Why did Mr. Zimmerman, the head of the N. Y. Joint Board ILWGU gladly acquiesce to a discontinuance?

Why does the great Dubinsky Union permit the Cosa Nostra to operate in the Garment Industry --- (MON UNION)?

Why does the Justice Department (Anti Trust Division) permit the larger industrial Giants -- Jonathan Logan -- Bobby Brooks -- and other large firms to absorb the smaller companies?

Over 1000 small companies were forced out of business by these GIANT MERGERS - GIANTS WHO ENJOY LABOR ALLOWANCES -- dual pricing arrangements detrimental to the smaller companies left to operate under the N. Y. Joint Board Labor setup.

The Keyserling report was buried because it pointed up the inequities of the sweetheart arrangements enjoyed by the International GIANTS -- this is called an international agreement (arrangement granted by Dubinsky). The Joint Board in New York for the same garments -- same labor requirements requires the Public to pay at least 50 to 80% more for goods produced on their anti-trust arrangement.

Tommy Brown makes his own arrangements and has enough left over to discontinue expensive law suits.

Does the ILWGU (Dubinsky) donate enough to campaign funds of unscrupulous POLITICIANS to be permitted these freedoms?

Why not summon to Washington some of the small business men and get some real information.

SEARCHED	SERIALIZED	INDEXED	FILED
FBI - NEW YORK			

b6
b7C

92-665-1428

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York

FROM : Director, FBI

SUBJECT: THOMAS LUCHESE, aka
AR

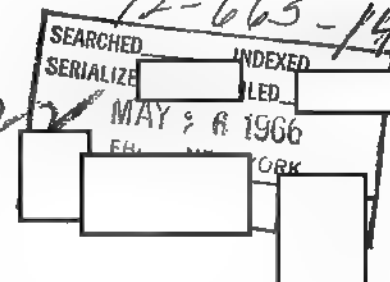
Com ✓
SAC I
SAC II ✓
SAC III
SAC IV
SLPV. 20
DATE: 5/25/66

b6
b7C

Enclosed is a copy of an anonymous communication which refers to the subject's influence in the New York garment center under his alias Tommy Brown. This is being submitted for your information and possible assistance in your continuing investigation of Luchese as a subject under the Criminal Intelligence Program.



b6
b7C



b6
b7C



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, (92-665)

FROM : SA [REDACTED]

SUBJECT: Thomas Lucchese aka
AN

DATE: 5/26/66

b6
b7C

On 5/25/66 spot checks were made in the vicinity of subjects residence, 74 Royal St Lido Beach, N.Y. No unusual activity was noted + subject not observed.

Spot checks were also made at the residence of J. Dio, West Beech St, Long Beach, N.Y. + no unusual activity noted.

Spot checks conducted in the vicinity of the residence of [REDACTED]

b6
b7C

[REDACTED] failed to reflect any movement of interest.

cc - 1- 92-2949 (Furnari)
1- 92-651 (J. Dio)



b6
b7C

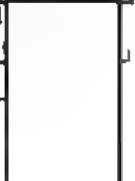
5/27/66

On 5/26/66 - subjects residence was spot checked with no unusual activity noted.



92-665-1430

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 28 1966	
FBI - NEW YORK	



6/1/66

PLAIN TEXT

TELETYPE

TO: DIRECTOR, FBI (92-6787)

FROM: SAC, NEW YORK (92-2753) (P)

JOSEPH LUCHESE, AKA; AR.

RE NY TELETYPE TO BUREAU, FIVE TWENTY THREE,
SIXTY SIX.

ADVISED

b6
b7C
b7D

2 - New York
(2) - 92-665)

1 - SUPERVISOR #22

(3)

92-665-1433
ARCHIVE
FBI - NEW YORK

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NY (92-665)

DATE: 6/3/66

FROM :

SA [REDACTED]

SUBJECT:

Thomas Lucchese aka
AR

b6
b7C

On 6/2/66 spot checks + investigation was conducted at subjects dress factories at 821 E. 160 ST + 3867 3rd Ave. Bx + also at Star Lathing Corp 1027 E. Sun Hill Rd, Bx, NY but subject was not observed at any of these locations.

Spot checks were also conducted on James Vantalone at 4606 Richardson Ave, Bx, NY on 6/2/66. Neither Vantalone or Lucchese were observed.

1- 92-2745

92-665-1434

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 6 1966	
[REDACTED]	

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 6/3/66

FROM : SA [REDACTED]

b6
b7C

SUBJECT: THOMAS LUCHESE
AR

On 6/2/66, spot checks were conducted in the vicinity of Royat Street and Pinehurst Street, in Lido Beach, Long Island. Neither the subject nor any of his relatives were observed in the above areas.

At approximately 8:15 p.m. inquiry was made at 74 Royat Street, subject's residence, and it was determined that there was no one home. It was noted that the subject still maintains the long rectangular mirror on a column on the front of the house, which enables him to determine if any cars are parked on Royat Street, or on Lido Boulevard, at the head of Royat Street. It was further noted that the circular opening in the subject's front door is covered by a two-way mirror, whereby the subject can look out and not be seen by persons standing on the outside. This arrangement also enables the subject to stand behind the front door, look through the two-way mirror and into the above-described rectangular mirror, which is located about thirty feet away from the front door, and thereby examine the length of Royat Street, before leaving his residence.

In attempting to knock on the subject's back door, a decal sign was observed on the side window, reflecting that the property was protected by the Supreme Burglar Alarm Company.

Inquiry was also made at [REDACTED] which is owned by [REDACTED]. Although a light was observed in the living room, no response was obtained from the ringing of the front and side doorbells. As at the subject's house, no vehicles were observed either in the garage or driveway or on the street. It is noted that no parking is allowed at night on the streets in Lido Beach.

b6
b7C

(1)



92-665-1435

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 1966	
[REDACTED]	

b6
b7C

NY 92-665

Following the above inquiries, a spot check was conducted of Lenny's Steak House in Atlantic Beach, a known hoodlum hangout. However, the subject was not observed in the bar and restaurant areas.

SUPREME COURT OF THE UNITED STATES

No. 67.—OCTOBER TERM, 1965.

Paul Theodore Cheff, Petitioner, } On Writ of Certiorari
v. } to the United States
Elmer J. Schnackenberg et al. } Court of Appeals for
the Seventh Circuit.

[June 6, 1966.]

MR. JUSTICE DOUGLAS, with whom MR. JUSTICE BLACK concurs, dissenting.

I adhere to the view expressed in the dissents in *Green v. United States*, 356 U. S. 165, 193, and *United States v. Barnett*, 376 U. S. 681, 724, 728, that criminal contempt is a "crime" within the meaning of Art. III, § 2 of the Constitution and a "criminal prosecution" within the meaning of the Sixth Amendment, both of which guarantee the right to trial by jury in such cases.¹ Punishment for contempt was largely a minor affair at the time the Constitution was adopted, the lengthy penalties of the sort imposed today being a relatively recent innovation.² I do not see how we can any longer tolerate an

¹Although the Sixth Amendment uses somewhat different language than that of Art. III, § 2, there is no reason to believe that the Sixth Amendment was intended to work a change in the scope of the jury trial requirement of Article III. See Frankfurter and Coreoran, *Petty Federal Offenses and the Constitutional Guaranty of Trial by Jury*, 39 Harv. L. Rev. 917, 965-975 (1926).

²*Green v. United States*, *supra*, at 207-208 and n. 21 (dissenting opinion); *United States v. Barnett*, *supra*, at 740-749 (dissenting opinion). Although Justice Goldberg's use of historical materials in *Barnett* has been subjected to some criticism (see, e. g., Tefit, *United States v. Barnett: "Twas a Famous Victory,"* Supreme Court Review 123, 132-133 (1964); Brief for the United States 27-58 and Appendix, *passim*, *Harris v. United States*, 352 U. S. 162), severe penalties in contempt cases in the early days appear, nonetheless, to have been the exception.

92-6625-1437

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 6 1966	
FBI—NEW YORK	

b6
b7c

"exception" to the historic guaranty of a trial by jury when men are sent to prison for contempt for periods of as long as four years.² Nor do the consequences of a contempt conviction necessarily end with the completion of serving what may be a substantial sentence. Indeed the Government regards in other contexts that a criminal contempt conviction is the equivalent of a conviction of other serious crimes.

Thus the Attorney General, in an advisory letter dated January 26, 1966, to Deputy Secretary of Defense Cyrus R. Vance concluded that a conviction for criminal contempt could properly be applied to exclude an Army veteran from burial in Arlington National Cemetery. Exclusion was based on a regulation (30 Fed. Reg. 8996) which denies burial in a national cemetery to a person "who is convicted in a Federal . . . court of a *crime or crimes*, the result of which is . . . a sentence to imprisonment for 5 years or more" The Attorney General stated: "Criminal contempt is regarded as a 'crime' for most purposes [citing cases], and no reason is apparent why, for purposes of the interment regulation, criminal contempt should be distinguished from any other infraction of law punishable by imprisonment."

² See, e. g., *Brown v. United States*, 359 U. S. 41 (15 months); *Piemonte v. United States*, 367 U. S. 556 (18 months); *Reina v. United States*, 364 U. S. 507 (two years); *Green v. United States*, *supra* (three years); *Collins v. United States*, 269 F. 2d 745 (three years); *United States v. Thompson*, 214 F. 2d 545 (four years).

In the fiscal year ending June 30, 1962, a total of 21 people convicted by a federal court of contempt were received by the federal prison system. Of these, the average sentence was 6.4 months. Sentences of eight of these prisoners exceeded six months; three prisoners had sentences exceeding one year, and of these two prisoners had sentences of two years or more. The Federal Prison System—1964, Hearings before the Subcommittee on National Penitentiaries of the Senate Committee on the Judiciary, 88th Cong., 2d Sess. (Jan. 22, 1964), p. 10.

"exception" to the historic guaranty of a trial by jury when men are sent to prison for contempt for periods of as long as four years.³ Nor do the consequences of a contempt conviction necessarily end with the completion of serving what may be a substantial sentence. Indeed the Government regards in other contexts that a criminal contempt conviction is the equivalent of a conviction of other serious crimes.

Thus the Attorney General, in an advisory letter dated January 26, 1966, to Deputy Secretary of Defense Cyrus R. Vance concluded that a conviction for criminal contempt could properly be applied to exclude an Army veteran from burial in Arlington National Cemetery. Exclusion was based on a regulation (30 Fed. Reg. 8996) which denies burial in a national cemetery to a person "who is convicted in a Federal . . . court of a *crime or crimes*, the result of which is . . . a sentence to imprisonment for 5 years or more" The Attorney General stated: "Criminal contempt is regarded as a 'crime' for most purposes [citing cases], and no reason is apparent why, for purposes of the interment regulation, criminal contempt should be distinguished from any other infraction of law punishable by imprisonment."

³ See, e. g., *Brown v. United States*, 359 U. S. 41 (15 months); *Piemonte v. United States*, 367 U. S. 556 (18 months); *Reina v. United States*, 364 U. S. 507 (two years); *Green v. United States*, *supra* (three years); *Collins v. United States*, 269 F. 2d 745 (three years); *United States v. Thompson*, 214 F. 2d 545 (four years).

In the fiscal year ending June 30, 1962, a total of 21 people convicted by a federal court of contempt were received by the federal prison system. Of these, the average sentence was 6.4 months. Sentences of eight of these prisoners exceeded six months; three prisoners had sentences exceeding one year, and of these two prisoners had sentences of two years or more. The Federal Prison System—1964. Hearings before the Subcommittee on National Penitentiaries of the Senate Committee on the Judiciary, 88th Cong., 2d Sess. (Jan. 22, 1964), p. 10.

There is in my view no longer any warrant for regarding punishment for contempt as a minor matter, strictly between the court and the accused. "We take a false and one-sided view of history when we ignore its dynamic aspects. The year books can teach us how a principle or a rule had its beginnings. They cannot teach us that what was the beginning shall also be the end." Cardozo, *The Growth of the Law*, 104-105 (1924).

II.

The prevailing opinion today suggests that a jury is required where the sentence imposed exceeds six months but not when it is less than that period. This distinction was first noted in a footnote in the *Barnett* case, where the Court drew an analogy to prosecutions for "petty offenses" which need not be by jury.⁴ The prevailing opinion today seeks to buttress this distinction by reference to 18 U. S. C. § 1, which declares that an offense the penalty for which does not exceed six months is a petty offense. It studiously avoids embracing the view expressed by MR. JUSTICE HARLAN (*post*, at —), that in no event does the Constitution require a jury trial for contempt. But I do not see any lines of constitutional dimension that separate contempt cases where the punishment is less than six months from those where the punishment exceeds that figure. That is a mechanical distinction—unsupported by our cases in either the contempt field or in the field of "petty offenses."

⁴ The Court put the matter thus:

"However, our cases have indicated that, irrespective of the severity of the offense, the severity of the penalty imposed, a matter not raised in this certification, might entitle a defendant to the benefit of a jury trial. . . . In view of the impending contempt hearing, effective administration of justice requires that this *dictum* be added: Some members of the Court are of the view that, without regard to the seriousness of the offense, punishment by summary trial without a jury would be constitutionally limited to that penalty provided for petty offenses." *Id.*, at 695, n. 12.

4 CHEFF v. SCHNACKENBERG.

The difficulty with that analysis lies in attempting to define a petty offense merely by reference to the sentence actually imposed. This does not square with our decisions regarding the "petty offense" exception to the jury trial requirement. *First*, the determination of whether an offense is "petty" also requires an analysis of the nature of the offense itself; even though short sentences are fixed for a particular offense a jury trial will be constitutionally required if the offense is of a serious character. *Second*, to the extent that the penalty is revelant in this process of characterization, it is the *maximum potential* sentence, not the one actually imposed, which must be considered.

The notion that the trial of a petty offense could be conducted without a jury was first expounded by this Court in *Callan v. Wilson*, 127 U. S. 540 (1888).³ The Court, "conceding that there is a class of petty or minor offences, not usually embraced in public criminal statutes, and not of the class or grade triable at common law by a jury," held that the offense charged—conspiracy—was not among them. *Id.*, at 555. In *Natal v. Louisiana*, 139 U. S. 621, the Court for the first time held a particular offense "petty." This was a local ordinance which forbade the operation of a private market within six squares of a public market. The maximum penalty was a \$25 fine (or 30 days imprisonment in the event the fine was not paid).⁴ And in *Schick v. United States*, 195

³ The petty offense exception is treated in Frankfurter and Corcoran, *Petty Federal Offenses and the Constitutional Guaranty of Trial by Jury*, 39 Harv. L. Rev. 917 (1926). Their conclusion, long accepted in the decisions of this Court, that jury trials are not required in such cases is challenged in Kaye, *Petty Offenders Have No Peers*, 26 Chi. L. Rev. 245 (1959).

⁴ This was, of course, not a case tried in the federal courts. But the Court did not decide the case on the ground that the Constitution does not require the States to afford jury trials in criminal cases; it took, instead, the narrower ground that this was a petty offense.

U. S. 65, the Court held that the knowing purchase of unstamped oleomargarine was a petty offense. The maximum penalty was a \$50 fine.

None of these cases provides much guidance for those seeking to locate the line of demarcation between petty offenses and those more serious transgressions for which a jury trial is required. In *District of Columbia v. Colts*, 282 U. S. 63, the Court attempted to set out some general considerations. The offense was reckless driving at an excessive speed; the maximum punishment under the statute (for a first offender) was a \$100 fine and 30 days in jail. Although the penalty was light, the Court thought the offense too serious to be regarded as "petty":

"Whether a given offense is to be classed as a crime, so as to require a jury trial, or as a petty offense, triable summarily without a jury, depends primarily upon the nature of the offense. The offense here charged is not merely *malum prohibitum*, but in its very nature is *malum in se*. It was an indictable offense at common law . . . when horses, instead of gasoline, constituted the motive-power . . ." *Id.*, at 73.

The most recent case is *District of Columbia v. Clawans*, 300 U. S. 617, where the offense charged was that of engaging in a particular business without a license. The maximum penalty was \$300 or 90 days in jail. Clawans was given a \$300 fine but only 60 days in jail. The Court held that this was a "petty offense" and thus that no jury was required. The offense, the Court noted, was not a crime at common law; and today it is only an infringement of local police regulations, the offense being "relatively inoffensive." *Id.*, at 625. But, the Court added, "the severity of the penalty [is] an element to be considered." *Ibid.* Looking to the maximum penalty which might be imposed—90 days in

prison—the Court concluded that this was not so severe as to take the offense out of the category of “petty.” Noting that in England, and even during this country’s colonial period, sentences longer than 90 days were imposed without a jury trial, the Court assumed that penalties then thought mild “may come to be regarded as so harsh as to call for the jury trial.” *Id.*, at 627. The Court added:

“[W]e may doubt whether summary trial with punishment of more than six months’ imprisonment, prescribed by some pre-Revolutionary statutes, is admissible without concluding that a penalty of ninety days is too much. Doubts must be resolved, not subjectively by recourse of the judge to his own sympathy and emotions, but by objective standards such as may be observed in the laws and practices of the community taken as a gauge of its social and ethical values.” *Id.*, at 627–628.

Resolution of the question of whether a particular offense is or is not “petty” cannot be had by confining the inquiry to the length of sentence actually imposed. That is only one of many factors. As the analysis of the Court in *Clawans* demonstrates, the character of the offense itself must be considered. The relevance of the maximum possible sentence is that it may be “taken as a gauge of [the] social and ethical values” of the community. *Id.*, at 628. Had the potential sentence in the *Clawans* case been of considerable length, the Court presumably would have concluded that the legislative judgment—that long sentences were appropriate for violations of the licensing law—precluded treating the offense as “petty.” But the converse is not always true: an offense the penalty for which is relatively light is not necessarily “petty,” as *District of Columbia v. Colts*, *supra*, demonstrates.

The principal inquiry, then, relates to the character and gravity of the offense itself. Was it an indictable offense at common law? Is it *malum in se* or *malum prohibitum*? What stigma attaches to those convicted of committing the offense?⁷ The *Barnett* dictum, though accepting the relevance of the petty offense cases, errs in assuming that these considerations are irrelevant.⁸

The dictum in *Barnett* errs, further, because it looks to the length of sentence *actually imposed*, rather than the potential sentence. The relevance of the sentence, as we have seen, is that it sheds light on the seriousness with which the community and the legislature regard the offense. Reference to the sentence actually imposed in a particular case cannot serve this purpose. It is presently impossible to refer to a "maximum" sentence for most contempts, for there is none; Congress has left such matters to the discretion of the federal courts.⁹

The offense of criminal contempt is, of course, really several diverse offenses all bearing a common name. Some involve conduct that violates courtroom decorum. At times the offender has insulted the court from a distance. Others are instances where an adamant witness

⁷ "Broadly speaking, acts were dealt with summarily which did not offend too deeply the moral purposes of the community, which were not too close to society's danger, and were stigmatized by punishment relatively light." Frankfurter and Corcoran, *supra*, at 980-981.

⁸ "Some members of the Court are of the view that, *without regard to the seriousness of the offense*, punishment by summary trial without a jury would be constitutionally limited to that penalty provided for petty offenses." 373 U. S., at 695. (Emphasis added.) To the extent that this merely reflects the *Clawans* principle that no offense which carries a substantial penalty can be "petty," the Court was correct. Yet, quite apart from the question of punishment, a jury trial is constitutionally required where the offense is of a serious character.

⁹ 18 U. S. C. § 402 (1964 ed.).

refuses to testify. Still others, like the present case, involve disobedience of a court order directing parties to cease and desist from certain conduct pending an appeal. While some contempts are fairly minor affairs, others are serious indeed, deserving lengthy sentences. So long as all contempts are lumped together, the serious nature of some contempts and the severity of the sentences commonly imposed in such cases control the legal character of all contempts. None can be regarded as petty. Distinctions between contempts which, after the fact, draw a six-month or greater sentence and those which do not are based on constitutionally irrelevant factors and seem irrelevant to the analysis.

III.

The Constitution, as I see it, thus requires a trial by jury for the crime of criminal contempt, as it does for all other crimes. Should Congress wish it, an exception could be made for any designated class of contempts which, all factors considered, could truly be characterized as "petty."¹⁰ Congress has not attempted to isolate and define "petty contempts." Do we have power to undertake the task of defining a class of petty contempts and to fix maximum punishments which might be imposed?

It would be a project more than faintly reminiscent of declaring "common-law crimes," a power which has

¹⁰ Congress might, for example, determine that breaches of court decorum are generally of so minor a nature as to render it advisable to forego the possibility of any except minor penalties in favor of maintaining procedures for quick punishment (see Fed. Rules Crim. Proc. 42 (a); *Harris v. United States*, 382 U. S. 162) which are said to be necessary to achieve "summary vindication of the court's dignity and authority." *Cooke v. United States*, 267 U. S. 517, 534. This might be a class of "petty contempts" for which the maximum penalty would be slight and for which trial by jury would not be required. *Quaere*, whether imposition of a prison term would ever be consistent with a "petty" offense. Cf. Kaye, *Petty Offenders Have No Peers*, 26 Chi. L. Rev. 245, 275-277 (1959).

been denied the federal judiciary since the beginning of our republic. See *United States v. Hudson*, 7 Cranch 32; *United States v. Gradwell*, 243 U. S. 476, 485. It is, of course, true that in the *Hudson* case itself, the Court—while holding the judiciary powerless to exercise a common-law criminal jurisdiction—set contempt apart from this general restriction:

“Certain implied powers must necessarily result to our Courts of justice from the nature of their institution. But jurisdiction of crimes against the state is not among those powers. To fine for contempt—imprison for contumacy—inforce the observance of order, &c. are powers which cannot be dispensed with in a Court, because they are necessary to the exercise of all others: and so far our Courts no doubt possess powers not immediately derived from statute; but all exercise of criminal jurisdiction in common law cases we are of opinion is not within their implied powers.” *Id.*, at 34.¹¹

The Court today does not take that course. It does not undertake to classify different kinds of contempt in light of the nature and gravity of the offense. It permits the imposition of punishment without the benefit of a trial by jury in all contempt cases where the punishment does not exceed six months. For the reasons stated, I believe that course is wrong—dangerously wrong. Until the time when petty criminal contempts are properly defined and isolated from other species of contempts, I see no escape from the conclusion that punishment for all manner of criminal contempts can constitutionally be imposed only after a trial by jury.

¹¹ And see 18 U. S. C. § 402, which allows “all other cases of contempt not specifically embraced in this section [to be] punished in conformity to the prevailing usages at law.”

SUPREME COURT OF THE UNITED STATES

Nos. 67, 412 AND 442.—OCTOBER TERM, 1965.

Paul Theodore Cheff, Petitioner, 67 v. Elmer J. Schnackenberg et al.	} On Writ of Certiorari to the United States Court of Appeals for the Seventh Circuit.
Salvatore Shillitani, Petitioner, 412 v. United States of America.	} On Writs of Certiorari to the United States Court of Appeals for the Second Circuit.
Andino Pappadio, Petitioner, 442 v. United States of America.	

[June 6, 1966.]

MR. JUSTICE HARLAN, concurring in the result in No. 67 and dissenting in Nos. 412 and 442.

By each of its opinions in these cases, the Court inaugurates a new limitation on the use of the federal contempt power. In *Cheff*, it is announced that prison sentences for criminal contempt in a federal court must be limited to six months unless the defendant is afforded a trial by jury. In *Shillitani* and *Pappadio*, an automatic "purge" clause and related indicia are found to convert a criminal sentence into a civil sanction which cannot survive the grand jury's expiration. I believe these limitations are erroneous in reasoning and result alike.

I.

The Court's decision to extend the right to jury trial to criminal contempts ending in sentences greater than six months is the product of the views of four Justices who rest that conclusion on the Court's supervisory power and those of two others who believe that jury trials are constitutionally required in all but "petty" criminal contempts. The four Justices who rely on the

92-665-1438

SEARCHED	INDEXED
SERIALIZED	FILED
FBI—NEW YORK	

b6
b7c

2 CHEFF v. SCHNACKENBERG.

supervisory power also find the constitutional question a "difficult" one. *Ante*, p. —. However, as recently as 1958, this Court in *Green v. United States*, 356 U. S. 165, unequivocally declared that the prosecution of criminal contempts was not subject to the grand and petit jury requirements of Art. III, § 2, of the Constitution and the Fifth and Sixth Amendments. This doctrine, which was accepted by federal judges in the early days of the Republic¹ and has been steadfastly adhered to in case after case in this Court,² should be recognized now

¹ *E. g.*, *Ex parte Burr*, 4 Fed. Cas. 791, 797 (No. 2,186) (C. C. D. C. 1823) (Cranch, C. J.):

"[C]ases of contempt of court have never been considered as crimes within the meaning and intention of the second section of the third article of the constitution of the United States; nor have attachments for contempt ever been considered as criminal prosecutions within the sixth amendment. . . . Many members of the [constitutional] convention were members of the first congress, and it cannot be believed that they would have silently acquiesced in so palpable a violation of the then recent constitution as would have been contained in the seventeenth section of the judiciary act of 1789 (1 Stat. 73),—which authorizes all the courts of the United States 'to punish by fine and imprisonment, at the discretion of the said courts, all contempts of authority in any case or hearing before the same,'—if their construction of the constitution had been that which has, in this case, been contended for at the bar."

² See *Ex parte Terry*, 128 U. S. 289, 313 (1888) (Harlan, J.); *Savin, Petitioner*, 131 U. S. 267, 278 (1889) (Harlan, J.); *Eilenbecker v. Plymouth County*, 134 U. S. 31, 36 (1890) (Miller, J.); *Interstate Commerce Comm'n v. Brimson*, 154 U. S. 447, 489 (1894) (Harlan, J.); *Bessette v. W. B. Conkey Co.*, 194 U. S. 324, 336-337 (1904) (Brewer, J.); *Gompers v. Bucks Store & Range Co.*, 221 U. S. 418, 450 (1911) (Lamar, J.); *Gompers v. United States*, 233 U. S. 604, 610-611 (1914) (Holmes, J.); *Ex parte Hudgings*, 249 U. S. 378, 383 (1919) (White, C. J.); *Myers v. United States*, 264 U. S. 95, 104-105 (1924) (McReynolds, J.); *Michaelson v. United States*, 266 U. S. 42, 67 (1924) (Sutherland, J.); *Ex parte Grossman*, 267 U. S. 87, 117-118 (1925) (Taft, C. J.); *Fisher v. Pace*, 336 U. S. 155, 159-160 (1949) (Reed, J.); *Offutt v. United States*, 348 U. S. 11, 14 (1954) (Frankfurter, J.).

as a definitive answer to petitioners' constitutional claims in each of the cases before us.

The prevailing opinion's new supervisory-power rule seems to me equally infirm. The few sentences devoted to this dictum give no reason why a six-month limitation is desirable. Nor is there anything about the sentences actually imposed in this instance that warrants reappraisal of the present practice in contempt sentencing. In *Cheff* itself the sentence was for six months. *Shillitani* and *Pappadio* involved two-year sentences but each was moderated by a purge clause and seemingly in neither case were there disputed facts suitable for a jury. Among the prominent shortcomings of its new rule, which the Court simply disregards, is the difficulty it may generate for federal courts seeking to implement locally unpopular decrees. Another problem is in administration: to decide whether to proffer a jury trial, the judge must now look ahead to the sentence, which itself depends on the precise facts the trial is to reveal.

In my view, before this Court improvises a rule necessarily based on pure policy that largely shrugs off history, a far more persuasive showing can properly be expected.

II.

No less remarkable is the Court's upsetting of the sentences in *Shillitani* and *Pappadio* on the ground that the jailings were really for civil contempt which cannot endure beyond the grand jury's term.³ It can hardly be suggested that the lower courts did not intend to invoke the criminal contempt power to keep the respondents in jail after the grand jury expired; the

³ This question was never raised in *Pappadio* nor encompassed by the limited grant of certiorari in that case, see 382 U. S. 916; in *Shillitani*, where the issue is properly before the Court, petitioner filed a certiorari petition discussing the point but tendered no brief on the merits on any phase of the case.

4 CHEFF v. SCHNACKENBERG.

contrary is demonstrated by the entire record.⁴ Instead, the Court attempts to characterize the proceedings by a supposed primary or essential "purpose" and then lops off so much of the sentences as do not conform to that purpose. What the Court fails to do is to give any reason in policy, precedent, statute law, or the Constitution for its unspoken promise that a sentencing judge cannot combine two purposes into a single sentence of the type here imposed.

Without arguing about which purpose was primary, obviously a fixed sentence with a purge clause can be said to embody elements of both criminal and civil contempt. However, so far as the safeguards of criminal contempt proceedings may be superior to civil, the respondents have not been disadvantaged in this regard, nor do they claim otherwise. Adding a purge clause to a fixed sentence is a benefit for the respondents, not a reason for complaint. Similarly the public interest is served by exerting strong pressure to obtain answers while tailoring the length of imprisonment so that it may punish the defendant only for his period of recalcitrance and no more. I see no reason why a fixed sentence with an automatic purge clause should be deemed impermissible. For the foregoing reasons, I would affirm the judgments in all three cases on the basis of *Green* and leave the authority of that case unimpaired.⁵

MR. JUSTICE STEWART joins Part I of this opinion.

⁴ For example, in each case the Judgment and Commitment states that "the defendant is guilty of criminal contempt" and orders him committed "for a period of Two (2) Years, or until further order of this Court," should the questions be answered before the sentence and the grand jury expire.

⁵ The two-year sentences imposed on Shillitani and Pappadio do not call for the exercise of this Court's corrective power over contempt sentences, see *Green*, 356 U. S., at 187-189; as has been noted, both sentences carried purge clauses.

SUPREME COURT OF THE UNITED STATES

No. 67.—OCTOBER TERM, 1965.

Paul Theodore Cheff, Petitioner, } On Writ of Certiorari
v. } to the United States
Elmer J. Schnackenberg et al. } Court of Appeals for
the Seventh Circuit.

[June 6, 1966.]

MR. JUSTICE CLARK announced the judgment of the Court and delivered an opinion in which THE CHIEF JUSTICE, MR. JUSTICE BRENNAN and MR. JUSTICE FORTAS join.

This is a companion case to No. 412, *Shilkritani v. United States*, and No. 442, *Pappadio v. United States*, decided today. Unlike those cases, this is a criminal contempt proceeding.

Upon petition of the Federal Trade Commission, Cheff was charged, along with Holland Furnace Company and 10 other of its officers, with criminal contempt of the Court of Appeals for the Seventh Circuit. The alleged contemnors were tried before a panel of three judges of the Court of Appeals without a jury. The corporation and three of its officers, including Cheff, were found guilty of violating a previous order of that court. Cheff, a former president and chairman of the board of Holland, was sentenced to six months' imprisonment; the other two officers were fined \$500 each; and the corporation was fined \$100,000. The remaining eight individuals were acquitted. 341 F. 2d 548. Cheff and Holland petitioned for certiorari. We denied Holland's petition, 381 U. S. 924, and granted Cheff's, limited to a review of the question whether, after a denial of a demand for a jury, a sentence of imprisonment of six months is constitutionally permissible under Article III and the Sixth Amendment. 382 U. S. 917. We hold that Cheff was not entitled to a jury trial and affirm the judgment.

92-665-1439

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 1966	
FBI—NEW YORK	

b6
b7c

67—OPINION

2

CHEFF v. SCHNACKENBERG.

I.

The case had its inception in proceedings before the Federal Trade Commission where, in 1954, complaints were issued against Holland charging it with unfair methods of competition and deceptive trade practices in connection with the sale of its products. After extensive hearings, the Commission issued a cease-and-desist order against Holland "and its officers, agents, representatives and employees" prohibiting the continuance of practices the Commission found illegal. *In the Matter of Holland Furnace Company*, 55 F. T. C. 55 (1958).

Holland petitioned the Court of Appeals to review and set aside the order of the Commission. Soon thereafter the Commission, claiming that Holland was continuing to violate its order, moved the Court of Appeals for a *pendente lite* order requiring compliance. On August 5, 1959, the court issued an order commanding Holland to "obey and comply with the order to cease and desist . . . until and unless said order shall be set aside upon review by this Court or by the Supreme Court of the United States . . .". This order forms the basis of this criminal contempt proceeding. Meanwhile, Holland's petition for review was decided adversely to the corporation. In separate opinions, the Court of Appeals upheld the jurisdiction of the Commission to enter its cease-and-desist order, 269 F. 2d 203 (1959), and affirmed on the merits, 295 F. 2d 302 (1961).

In March 1962 the Commission petitioned the Court of Appeals to enter a show cause order against Holland for contempt of its *pendente lite* order. A rule was issued and attorneys appointed to prosecute on behalf of the court. Thereafter, in April 1963, rules were issued against Cheff and the other officers, as individuals, to show cause why they should not be held in criminal contempt "by reason of having knowingly, wilfully and

intentionally caused, and aided and abetted in causing, respondent Holland Furnace Company to violate and disobey, and fail and refuse to comply with" the order of August 5, 1959. Cheff demanded a jury trial, which was denied, and following a full hearing extending over a 10-day period the court found him guilty. As we have stated, a sentence of six months was imposed. In accordance with the limited grant of certiorari, there is no issue here as to the sufficiency of the hearing, excepting the absence of a jury.

II.

Cheff first contends that contempt proceedings in the Court of Appeals which stem from administrative law enforcement proceedings are civil, rather than criminal, in nature. This may be true where the purpose of the proceeding is remedial. Cf. *Shillitani v. United States*, ante, at p. —. Within the context of the question before us, however, the contention is irrelevant, for a jury trial is not required in civil contempt proceedings, as we specifically reaffirm in *Shillitani*, supra. In any event, the contention is without merit. The purpose of the proceedings against Cheff could not have been remedial for he had severed all connections with Holland in 1962, long before the contempt proceedings were instituted against him. He had no control whatever over the corporation and could no longer require any compliance with the order of the Commission. Moreover, as Cheff himself points out, the corporation "had completely withdrawn from the business of replacement of furnaces, which is the area in which the violation is alleged." There was, therefore, an "absence of any necessity of assuring future compliance" which made the six-month sentence "entirely punitive." Brief for Petitioner, p. 16.

There can be no doubt that the courts of appeals have the power to punish for contempt. 18 U. S. C. § 401

67—OPINION

4

CHEFF v. SCHNACKENBERG.

(1964 ed.). See, e. g., cases cited in *United States v. Barnett*, 376 U. S. 681, 694, n. 12 (1964). And it matters not that the contempt arises indirectly from proceedings of an administrative agency. Cheff was found in contempt of the Court of Appeals, not the Commission. The sole ground for the contempt proceedings is stated in the initial order served on Cheff and the other parties to show cause why they should not be adjudged in criminal contempt of *that* court, for violations of *that* court's *pendente lite* order. Indeed, Cheff's answer itself verified that he had not violated, disobeyed, and failed and refused to comply with "*an order of the United States Court of Appeals for the Seventh Circuit entered on August 5, 1959 . . .*" (Italics added.) In addition, the Court of Appeals itself was quite specific in limiting the contempt charges to "cover the period from August 5, 1959 to the entry of the final judgment [in October 1961] by this court." 341 F. 2d, at 550. As the court clearly had the authority to enter its interlocutory order, 15 U. S. C. § 45 (c) (1964 ed.), it follows that the court has the power to punish for contempt any disobedience of that order.

Cheff's next and chief contention is that criminal contempt proceedings are criminal actions falling within the requirements of Article III and the Sixth Amendment of the Constitution.* Only two Terms ago we held to the contrary in *United States v. Barnett*, *supra*; however, some members of the Court were of the view there that, without regard to the seriousness of the offense, punishment by summary trial without a jury

*The relevant portions of these provisions declare:

"The trial of all Crimes, except in Cases of Impeachment, shall be by Jury . . ." Art. III, § 2.

"In all criminal prosecutions, the accused shall enjoy the right to a speedy and public trial, by an impartial jury . . ." Sixth Amendment.

would be constitutionally limited to that penalty provided for petty offenses. 376 U. S., at 694, n. 12: Cheff, however, would have us hold that the right to jury trial attaches in all criminal contempts and not merely in those which are outside the category of "petty offenses."

Cheff's argument is unavailing, for we are constrained to view the proceedings here as equivalent to a procedure to prosecute a petty offense, which under our cases does not require a jury trial. Over 75 years ago in *Callan v. Wilson*, 127 U. S. 540, 557 (1888), this Court stated that "in that class or grade of offences called petty offences, which, according to the common law, may be proceeded against summarily in any tribunal legally constituted for that purpose," a jury trial is not required. And as late as 1937 the Court reiterated in *District of Columbia v. Clawans*, 300 U. S. 617, 624, that: "It is settled by the decisions of this Court . . . that the right of trial by jury . . . does not extend to every criminal proceeding. At the time of the adoption of the Constitution there were numerous offenses, commonly described as 'petty,' which were tried summarily without a jury" See also *Natal v. Louisiana*, 139 U. S. 621 (1891); *Lawton v. Steele*, 152 U. S. 133, 141-142 (1894); *Schick v. United States*, 195 U. S. 65, 68-72 (1904); *District of Columbia v. Colts*, 282 U. S. 63, 72-73 (1930). Indeed, Mr. Justice Goldberg, joined by THE CHIEF JUSTICE and MR. JUSTICE DOUGLAS, took the position in his dissenting opinion in *United States v. Barnett, supra*, at 751, that "at the time of the Constitution all types of 'petty' offenses punishable by trivial penalties were generally triable without a jury. This history justifies the imposition without trial by jury of no more than trivial penalties for criminal contempts."

According to 18 U. S. C. § 1 (1964 ed.), "any misdemeanor, the penalty for which does not exceed imprisonment for a period of six months" is a "petty offense."

67—OPINION

6

CHEFF v. SCHNACKENBERG.

Since Cheff received a sentence of six months' imprisonment (see *District of Columbia v. Clawans*, *supra*, at 627-628), and since the nature of criminal contempt, an offense *sui generis*, does not, of itself, warrant treatment otherwise (cf. *District of Columbia v. Colts*, *supra*), Cheff's offense can be treated only as "petty" in the eyes of the statute and our prior decisions. We conclude therefore that Cheff was properly convicted without a jury. At the same time, we recognize that by limiting our opinion to those cases where a sentence not exceeding six months is imposed we leave the federal courts at sea in instances involving greater sentences. Effective administration compels us to express a view on that point. Therefore, in the exercise of the Court's supervisory power and under the peculiar power of the federal courts to revise sentences in contempt cases, we rule further that sentences exceeding six months for criminal contempt may not be imposed by federal courts unless a jury trial has been received or waived. Nothing we have said, however, restricts the power of a reviewing court, in appropriate circumstances, to revise sentences in contempt cases tried with or without juries.

The judgment in this case is

Affirmed.

MR. JUSTICE STEWART, joining Part I of MR. JUSTICE HARLAN's separate opinion, concurs in result.

MR. JUSTICE WHITE took no part in the decision of this case.

SUPREME COURT OF THE UNITED STATES

Nos. 412 AND 442.—OCTOBER TERM, 1965.

Salvatore Shillitani, Petitioner,
412 v.
United States of America.
Andimo Pappadio, Petitioner,
442 v.
United States of America.

On Writs of Certiorari
to the United States
Court of Appeals for
the Second Circuit.

[June 6, 1966.]

MR. JUSTICE CLARK delivered the opinion of the Court.

These consolidated cases again present the difficult question whether a charge of contempt against a witness for refusal to answer questions before a grand jury requires an indictment and jury trial. In both cases, contempt proceedings were instituted after petitioners had refused to testify under immunity granted by the respective District Courts. Neither petitioner was indicted or given a jury trial. Both were found guilty and sentenced to two years imprisonment, with the proviso that if they answered the questions before then, they would be released. The opinion of the District Court in *Pappadio* is reported at 235 F. Supp. 887 (D. C. S. D. N. Y. 1964). In *Shillitani*, the District Court simply entered an order, which is not reported. The Court of Appeals for the Second Circuit affirmed each conviction in separate opinions. *Pappadio v. United States*, 346 F. 2d 5 (1965); *Shillitani v. United States*, 345 F. 2d 290 (1965). We granted certiorari to review the validity of the sentences imposed in both cases. 382 U. S. 913, 916 (1965). We hold that the conditional nature of these sentences renders each of the actions a civil contempt proceeding, for which indictment and jury trial

92-665-1440



b6
b7c

412 & 442—OPINION

2 SHILLITANI v. UNITED STATES.

are not constitutionally required. However, since the term of the grand jury before which petitioners were contumacious has expired, the judgments below must be vacated and the cases remanded for dismissal.

I,

No. 412, *Shillitani v. United States*.

Shillitani appeared under subpoena before a grand jury investigating possible violations of the federal narcotics laws. On three occasions he refused to answer questions, invoking his privilege against self-incrimination. At the Government's request, the District Judge then granted him immunity under the Narcotics Control Act of 1956, 18 U. S. C. § 1406 (1964 ed.), and ordered him to answer certain questions. When called before the grand jury again, Shillitani persisted in his refusal. Thereafter, in a proceeding under Rule 42 (b) of the Federal Rules of Criminal Procedure,¹ the District Court found him guilty of criminal contempt. No jury

¹ This rule provides:

"Disposition Upon Notice and Hearing. A criminal contempt except as provided in subdivision (a) of this rule shall be prosecuted on notice. The notice shall state the time and place of hearing, allowing a reasonable time for the preparation of the defense, and shall state the essential facts constituting the criminal contempt charged and describe it as such. The notice shall be given orally by the judge in open court in the presence of the defendant or, on application of the United States attorney or of an attorney appointed by the court for that purpose, by an order to show cause or an order of arrest. The defendant is entitled to a trial by jury in any case in which an act of Congress so provides. He is entitled to admission to bail as provided in these rules. If the contempt charged involves disrespect to or criticism of a judge, that judge is disqualified from presiding at the trial or hearing except with the defendant's consent. Upon a verdict or finding of guilt the court shall enter an order fixing the punishment."

trial was requested. Shillitani was sentenced to prison for two years "or until the further order of this Court. Should . . . Mr. Shillitani answer those questions before the expiration of said sentence, or the discharge of the said grand jury, whichever may first occur, the further order of this Court may be made terminating the sentence of imprisonment." The Court of Appeals affirmed, rejecting Shillitani's constitutional objection to the imposition of a two-year sentence without indictment or trial by jury on the basis that "the contempt proceedings preceded any compliance" and the "sentence contained a purge clause." It further construed the sentence as giving Shillitani an unqualified right to be released if and when he obeyed the order to testify. 345 F. 2d, at 294.

No. 442, *Pappadio v. United States*.

Pappadio appeared under subpoena before the same grand jury. He also refused three times to answer numerous questions on the ground that the answers would incriminate him. He was then granted immunity under 18 U. S. C. § 1406 and directed to testify. He continued to refuse to answer any questions except those of identification. In opposition to the grand jury's subsequent request that the District Court require Pappadio to cooperate, his attorney claimed that he should not be called as a witness so long as a 1958 indictment charging him with conspiracy to violate the narcotics laws was pending. The District Court held that Pappadio had complete immunity, including any criminal proceeding then pending, and ordered him to answer all questions previously asked. Upon return to the grand jury, Pappadio did respond to numerous questions, but still refused to answer five questions pertaining to his alleged association with a group headed by Thomas Lucchese which engaged in narcotics traffic and other

4 SHILLITANI v. UNITED STATES.

illicit activities.² An order to show cause was issued. Pappadio's demand for a jury was denied, and the District Court found him in contempt for willful disobedience of its order to testify. He received a sentence almost identical to that given Shillitani, and the Court of Appeals affirmed on the same grounds.³

II.

We believe that the character and purpose of these actions clearly render them civil rather than criminal contempt proceedings. See *Penfield Co. v. Securities & Exchange Comm'n*, 330 U. S. 585, 590 (1947). As the distinction was phrased in *Gompers v. Bucks Stove & Range Co.*, 221 U. S. 418, 449 (1911), the act of disobedience consisted solely "in refusing to do what had been ordered," *i. e.*, to answer the questions, not "in doing what had been prohibited." And the judgments imposed conditional imprisonment for the obvious purpose of compelling the witnesses to obey the orders to testify. When the petitioners carry "the keys of their prison in their own pockets," *In re Nevitt*, 117 F. 448, 461 (C. A. 8th Cir. 1902), the action "is essentially a civil remedy designed for the benefit of other parties and has quite properly been exercised for centuries to secure compliance

² These questions were as follows:

"Mr. Pappadio, who are the attorneys who were present at these meetings?

"Aside from the meetings which you described, which took place in the street, where else did you meet with Lucchese?

"Who else was present at these meetings besides yourself, Lucchese and the attorneys?

"All right; How many of such meetings were there?

"Where did the meetings take place?"

³ Because of the similarity in language between the two contempt orders, it is reasonable to assume that the Court of Appeals also construed Pappadio's sentence as giving him an absolute right to be released upon compliance, although the opinion was silent on this point.

with judicial decrees." *Green v. United States*, 356 U. S. 165, 197 (1958) (BLACK, J., dissenting). In short, if the petitioners had chosen to obey the order they would not have faced jail. This is evident from the statement of the District Judge at the time he sentenced Shillitani:

"I want to make it clear that the sentence of the Court is not intended so much by way of punishment as it is intended *solely* to secure for the grand jury answers to the questions that have been asked of you." (Emphasis supplied.)

The Court of Appeals also interpreted the sentence as conditional: "We construe the judgment in this case . . . to mean that defendant has an unqualified right to be released from prison once he obeys Judge Wyatt's order. As thus construed, the sentence was entirely proper." 345 F. 2d, at 294. While all of the parties before this Court briefed the issues with reference to criminal contempt, counsel for petitioners and the Government conceded at argument that the contempt orders were remedial, and, therefore, might well be deemed civil in nature rather than criminal.⁴

⁴ The record of the contempt proceedings in Pappadio's case further indicates that the District Judge viewed the matter as civil contempt. The following colloquy offers one example:

"Mr. Lawler: Your Honor, since the primary purpose of this investigation is to obtain testimony or to obtain evidence so that indictments might be filed or voted upon, might I suggest . . . that you include a clause in the sentence that if Mr. Pappadio does answer the questions as directed, that a further application may be made to your Honor to reconsider this sentence, so that we will have some coercive effect on Mr. Pappadio.

"The Court: Yes, I shall adopt the proposal presented by Assistant United States Attorney Lawler, and my decision shall be deemed to include a provision reading in the form and manner proposed" The Assistant United States Attorney again stressed the coercive function of the sentences when opposing applications for bail pending appeal by both Shillitani and Pappadio.

6 SHILLITANI v. UNITED STATES.

The fact that both the District Court and the Court of Appeals called petitioners' conduct "criminal contempt" does not disturb our conclusion. Courts often speak in terms of criminal contempt and punishment for remedial purposes. See, e. g., *United States v. Onan*, 190 F. 2d 1 (C. A. 8th Cir. 1951). "It is not the fact of punishment but rather its character and purpose that often serve to distinguish" civil from criminal contempt. *Gompers v. Bucks Stove & Range Co.*, 221 U. S. 418, 441 (1911). Despite the fact that Shillitani and Pappadio were ordered imprisoned for a definite period, their sentences were clearly intended to operate in a prospective manner—to coerce, rather than punish. As such, they relate to civil contempt. While any imprisonment, of course, has punitive and deterrent effects, it must be viewed as remedial if the court conditions release upon the contemnor's willingness to testify. See *Nye v. United States*, 313 U. S. 33, 42-43 (1941). The test may be stated as: what does the court primarily seek to accomplish by imposing sentence? Here the purpose was to obtain answers to the questions for the grand jury.⁵

III.

There can be no question that courts have inherent power to enforce compliance with their lawful orders through civil contempt. *United States v. United Mine Workers*, 330 U. S. 258, 330-332 (1947) (BLACK and DOUGLAS, JJ., concurring in part and dissenting in part); *United States v. Barnett*, 376 U. S. 681, 753-754 (1964) (Goldberg, J., dissenting). And it is essential that courts be able to compel the appearance and testimony of witnesses. *United States v. Bryan*, 339 U. S. 323, 331

⁵ On the contrary, a criminal contempt proceeding would be characterized by the imposition of an unconditional sentence for punishment or deterrence. See *Cheff v. Schnackenberg*, *post.* at —.

(1950). A grand jury subpoena must command the same respect. Cf. *Levine v. United States*, 362 U. S. 610, 617 (1960). Where contempt consists of a refusal to obey a court order to testify at any stage in judicial proceedings, the witness may be confined until compliance. *McCrone v. United States*, 307 U. S. 61 (1939); *Giancana v. United States*, 352 F. 2d 921 (C. A. 7th Cir.), cert. denied, 382 U. S. 959 (1965).⁶ The conditional nature of the imprisonment—based entirely upon the contemnor's continued defiance—justifies holding civil contempt proceedings absent the safeguards of indictment and jury, *Uphaus v. Wyman*, 364 U. S. 388, 403-404 (1960) (Douglas, J., dissenting), provided that the usual due process requirements are met.⁷

However, the justification for coercive imprisonment as applied to civil contempt depends upon the ability of the contemnor to comply with the court's order. *Maggio v. Zeitz*, 333 U. S. 56, 76 (1948). Where the grand jury has been finally discharged, a contumacious witness can no longer be confined since he then has no further opportunity to purge himself of contempt. Accordingly, the contempt orders entered against Shillitani and Pappadio were improper insofar they imposed sentences that extended beyond the cessation of the grand jury's inquiry into petitioners' activities.⁸ Having sought to deal only with civil contempt, the District Courts

⁶ The court may also impose a determinate sentence which includes a purge clause. This type of sentence would benefit an incorrigible witness. It raises none of the problems surrounding a judicial command that unless the witness testifies within a specified time he will be imprisoned for a term of years. See *Reina v. United States*, 364 U. S. 507 (1960).

⁷ See *Parker v. United States*, 153 F. 2d 66, 70 (C. A. 1st Cir. 1946).

⁸ By the same token, the sentences of imprisonment may be continued or reimposed if the witnesses adhere to their refusal to testify before a successor grand jury.

8 SHILLITANI v. UNITED STATES.

lacked authority to imprison petitioners for a period longer than the term of the grand jury. This limitation accords with the doctrine that a court must exercise "the least possible power adequate to the end proposed." *Anderson v. Dunn*, 6 Wheat. 204, 231 (1821); *In re Michael*, 326 U. S. 224, 227 (1945).^{*} The objection that the length of imprisonment thus depends upon fortuitous circumstances, such as the life of the grand jury and when a witness appears, has no relevance to the present situation. That argument would apply only to unconditional imprisonment for punitive purposes, which involves different considerations. Once the grand jury ceases to function, the rationale for civil contempt vanishes, and the contemnor has to be released. Since the term of the grand jury in these cases expired in March 1965, the judgments here for review are vacated, and the cases remanded with directions that they be dismissed.

It is so ordered.

MR. JUSTICE BLACK concurs in the result.

MR. JUSTICE WHITE took no part in the decision of these cases.

^{*} This doctrine further requires that the trial judge first consider the feasibility of coercing testimony through the imposition of civil contempt. The judge should resort to criminal sanctions only after he determines, for good reason, that the civil remedy would be inappropriate.

6/7/66

AIRTEL

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, WFO (92-655) (RUC)

THOMAS LUCHESE

AR

(OO:NY)

ReWFOlet to Bureau dated 5/23/66.

Enclosed for information of Bureau and New York is one proof copy of decision handed down by the U. S. Supreme Court on 6/6/66 in the following cases:

SALVATORE SHILLITANI vs. the United States, Case No. 412 Appellate.

ANDIMO PAPPADIO vs. the United States, Case No. 442 Appellate.

Mr. Justice CLARK delivered the opinion of the Court. One copy of dissenting opinion of Mr. JUSTICE HARLAN in these cases is attached.

- 3 - Bureau (Encs 4)
- ② - New York (92-665) (Encs 4)
- 1 - WFO

b6
b7C

(6)

AIRTEL

6/14/66

2 Xerox copies being made of att.

1-NY 92-1443

1-NY 92-2739

Xerox + att

92-665-1441

INDEXED	FILED
JUN 8 1966	
FBI - NEW YORK	

WFO 92-555

Also enclosed for the Bureau and New York is one proof copy of opinion of Mr. Justice CLARK, likewise rendered on 6/6/66 in his companion case entitled "PAUL THEODORE CHEFF vs. ELMER J. SCHNACKENBERG, et al, Case No. 67 Appellate" together with one copy of dissenting opinion of Mr. Justice DOUGLAS, with whom Mr. Justice BLACK concurs.

In the SHILLITANI and PAPPADIO cases, the Court held they were guilty of civil contempt and that the district court lacked authority to imprison them for a period longer than the term of the Grand Jury (Grand Jury term expired in March, 1965). The Court directed judgments of conviction be vacated and the cases remanded for dismissal.

In the "PAUL THEODORE CHEFF" case, the Court held this was a criminal contempt proceeding and, thus, affirmed judgment of conviction. CHEFF had been sentenced in the district court to six months imprisonment following conviction without a jury. The Supreme Court held further that sentence exceeding six months for criminal contempt may not be imposed by federal courts unless a jury trial has been received or waived.

Mr. Justice WHITE took no part in the decision of these cases.

As this matter has been concluded in the Supreme Court, no further inquiry remains for WFO.

F B I

Date: 6/7/66

Transmit the following in PLAIN
(Type in plaintext or code)
Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)
FROM: SAC, NEW YORK (92-665)
SUBJECT: THOMAS LUCHESE AKA
AR

[REDACTED] INTERVIEWED TODAY CONCERNING
SUBJECT'S PHYSICAL CONDITION AND REFUSED TO FURNISH ANY
INFORMATION EXCEPT THAT SUBJECT WAS PRESENTLY CONFINED IN A
HOSPITAL.

ATTORNEY FOR SUBJECT, AMADEO LAURITANO, TODAY
ADVISED SUBJECT CONFINED IN COLUMBIA PRESBYTERIAN HOSPITAL, NYC,
AFTER HAVING BEEN OPERATED ON FOR BRAIN TUMOR.

NY VERIFYING SUBJECT'S CONDITION AT HOSPITAL AND
WILL ADVISE BUREAU OF CURRENT STATUS OF SUBJECT'S HEALTH.

NY 92-665

[REDACTED]

(2)
1 - Supervisor #22

b6
b7cb6
b7c

Approved: [Signature]
Special Agent in Charge

Sent 4/5/66 M Per [REDACTED]

92-665 1442

F B I

Date: 6/8/66

PLAIN

Transmit the following in _____
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, AR.

INVESTIGATION AT COLUMBIA PRESBYTERIAN HOSPITAL,
NYC, TODAY REFLECTS SUBJECT ADMITTED MAY TWENTY-SECOND,
NINETEEN SIXTY-SIX, WITH SUSPECTED ACOUSTIC NEURINOMA (BRAIN
TUMOR). OPERATED ON MAY TWENTY-SIX, NINETEEN SIXTY-SIX, BY

[REDACTED] OF NEUROLOGICAL SURGERY.

SUBJECT IN PRIVATE ROOM, WITH PRIVATE NURSES AROUND THE
CLOCK. HOSPITAL REFUSES TO DIVULGE ANY ADDITIONAL INFORMATION
CONCERNING SUBJECT'S CONDITION, OTHER THAN THE FACT THAT THE
TUMOR WAS LOCATED IN A VERY SENSITIVE PART OF THE BRAIN.
NO INDICATION TUMOR WAS REMOVED SINCE POSSIBILITY EXISTS
OPERATION WAS JUST TO OBTAIN SPECIMEN OF TUMOR FOR BIOPSY.
SECURITY DEPARTMENT AT HOSPITAL POSTED TO ADVISE THIS OFFICE
WHEN SUBJECT IS TO BE RELEASED.

NY FOLLOWING CLOSELY.

BUREAU WILL BE KEPT ADVISED.

92-665-1443

re: [REDACTED]

11:20 t m

Approved: [Signature]
Special Agent in ChargeSent 1 MPer [REDACTED]b6
b7cb6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : SA [REDACTED] (#22)

SUBJECT: THOMAS LUCHESE aka
AR

DATE: 6/16/66

b6
b7C

On 5/23/66, investigation was conducted in the vicinity of subject's residence at 74 Royat Street, Lido Beach, NY. Investigation determined that subject continues to reside at this address, but no unusual activities were noted on his part.

Observations were also made at Lenny's Steak House, Villa Capra, Flamingo Diner and Sherwood Diner, all known to be hangouts for members of the LUCHESE "family". No unusual activities were noted at these Nassau County locations.



b6
b7C

92-665-1446

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 16 1966	
[REDACTED]	[REDACTED]



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 6/21/66

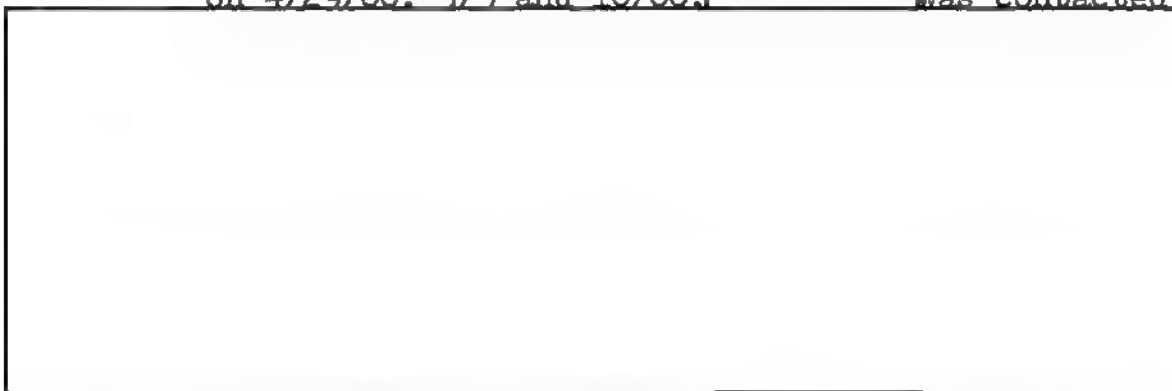
FROM : SAC, ALBANY (92-881) (P)

SUBJECT: THOMAS LUCHESE, aka
AR

(OO: New York)

Re Albany letter to New York 4/18/66.

On 4/29/66, 5/5 and 16/66, [redacted] was contacted



On 5/9/66, and on 6/13/66, [redacted] Senior
Investigator, BCI, New York State Police, was contacted and
stated [redacted]



cc: 2 New York



(5)

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D
b7E

92-665-1447

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 22 1966	
FBI - NEW YORK	



F B I

Date: 6/21/66

PLAIN

Transmit the following in _____
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, AR.

SOURCE AT

BUREAU WILL BE KEPT ADVISED.

92-665-1448
INDEXED
FILED

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

b6
b7C
b7Db6
b7C

F B I

Date: 6/21/66

PLAIN

Transmit the following in _____
(Type in plaintext or code)Via TELETYPE URGENT _____
(Priority)

TO : DIRECTOR, FBI (92-2878)
FROM : SAC, NEW YORK (92-665)
THOMAS LUCHESE, AKA, AR.
RENYTEL INSTANT.

CONFIDENTIALLY ADVISED OF THE FOLLOWING INFORMATION CONCERN-
ING

b6
b7C
b7D

Approved: *Am*
Special Agent in Charge

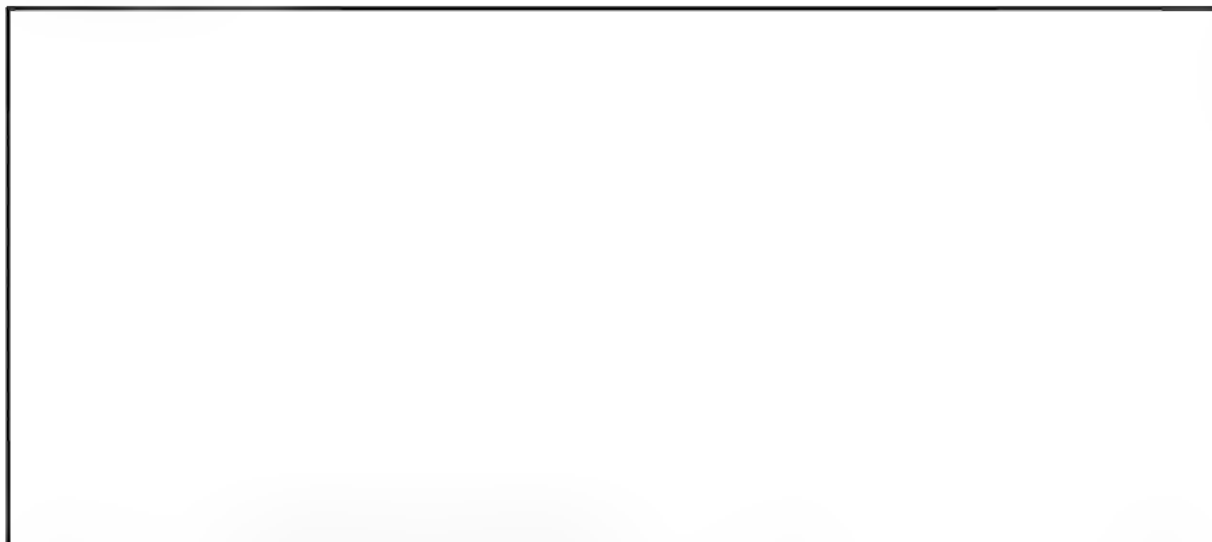
Sent *4/5 P* M

Per

Searched
Serial
Index
Title

b6
b7C

PAGE TWO
NY 92-665



b6
b7C
b7D

NY FOLLOWING CLOSELY.

BUREAU WILL BE KEPT ADVISED.

6/21/66

AIRTEL

TO: DIRECTOR, FBI (166-530)

FROM: SAC, WFO (92-372) (RUC)

CARMINE TRAUMUNTI, aka
ET AL.
ITAR - GAMBLING
(OO:NY)

ReWFOlet to Bureau dated 4/21/66.

Enclosed for Bureau is copy of a Per Curiam decision handed down by the United States Supreme Court on 6/20/66 on the case entitled, "CASTALDI ET AL vs. The United States," Case Numbers 33 and 218. It is noted Case Number 218 Appellate is captioned, "CARMINE TRAUMUNTI vs. The United States."

For the information of the New York Office the Per Curiam opinion is quoted as follows:

"The petitions for writs of certiorari are granted. The judgments are vacated and the cases are remanded to the United States District Court for the Southern District of New York for further proceedings in the light of SHILLITANI vs. The United States, 384, U.S. --.

4 - Bureau (Enc. 1)
(1-92-2878)

2 - New York (166-123)
(1-92-665)

2 - WFO
(1-92-555)

(8)

AIRTEL

1 Xerox copy made for
92-1275 (C. Traumunti)
gch

92-665-1450
SEARCHED INDEXED
SERIALIZED FILED

JUN 22 1966

b6
b7c

WFO 92-372

"Mr. Justice BLACK concurs in the result.

"Mr. Justice HARLAN dissents for the reasons stated in his opinion in CHEFF vs. SCHNACKENBERG, 384 U.S.--."

It is noted copy of decision in the case of SALVATORE SHILLITANI vs. The United States, rendered on 6/6/66 was forwarded to the Bureau and New York by airtel dated 6/7/66 in the case entitled, "THOMAS LUCHESE; AR," (Bufile 98-2878, NYfile 92-665).

This matter has now been concluded in the Supreme Court.

FBI

Date: 7/6/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-632)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 6/6/66.

I MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of June, 1966, 1,402 man days were expended on this program.

During the month of June, 1966, 1,582 man days were assigned to this program.

3 - Bureau (RM)

8 - New York (92-632)

(1 - 92-1965)	{ COLOMBO "family"	{ (Info)
(1 - 92-3603)	{ DI GREGORIO "family"	{ (Info)
(1 - 92-657)	{ GAMBINO "family"	{ (Info)
(1 - 92-658)	{ GENOVESE "family"	{ (Info)
(1 - 92-665)	{ LUCHESE "family"	{ (Info)
(1 - 92-2300)	{ "LA COSA NOSTRA"	{ (Info)

(14)

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

92-665-1451
SEARCHED... INDEXED...
SERIALIZED... FILED...
JUL 6 1966
FBI - NEW YORK

b6
b7C

NY 92-632

During the month of June, 1966, there were 72 Agents assigned exclusively to the Criminal Intelligence Program.

II UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of June, 1966, there were ☐ top echelon criminal informants being actively handled under this program.

b7E

As of June 30, 1965, the New York Office was handling a total of ☐ PCs under the TECIP.

III IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

COLOMBO "Family"

New York is origin in 83 cases of LCN subjects, who have been identified as members of the COLOMBO "family".

DI GREGORIO (formerly BONANNO) "Family"

A review of the membership list of the GASPARE DI GREGORIO "family" of LCN reflects that the NYO is origin in 77 cases of subjects who have been identified as members of that "family". These 77 cases include two known members residing in Canada as well as two known members residing in Italy.

In June, 1966, Attorney for JOSEPH BONANNO made a motion in United States District Court, Southern District of New York, for the government to furnish him with a bill of particulars concerning the forthcoming trial in the matter captioned, "US vs. JOSEPH BONANNO", however, this motion was denied.

NY 92-632

GAMBINO "Family"

New York is origin in 182 cases of LCN subjects who have been identified as members of the GAMBINO "family".

In June, 1966, [REDACTED]
[REDACTED]

b6
b7C
b7D

ANTHONY SPALLINO, who died 4/8/66, and JOSEPH BIONDO, who died in June, 1966, have been deleted from the GAMBINO membership.

GENOVESE "Family"

New York is origin in 144 cases of LCN subjects, who have been identified as members of the GENOVESE "family".

LUCHESE "Family"

New York is origin in 44 cases of LCN subjects, who have been identified as members of the LUCHESE "family".

THOMAS LUCHESE was operated on for a fibroid brain tumor and is presently convalescing at home. He has been inactive and his speech and walk have been affected.

IV PROSECUTIVE ACTION

A - Arrests

Federal

As a result of information furnished by [REDACTED]
[REDACTED]

b6
b7C
b7D

NY 92-632

As a result of information furnished by [redacted]

b6
b7C
b7D

As a result of information furnished by [redacted]

Local

During the month of June, 1966, as a direct result of information developed by the indicated informants and furnished by the New York Office to local authorities, the following accomplishments were realized:

b6
b7C
b7D

On 6/28/66, PAUL VARIO was arrested by the Nassau County PD after a Nassau County, NY Grand Jury handed up an indictment charging him with felony bookmaking. VARIO was booked at Nassau County Police Headquarters, arraigned and released on bail.

NY 92-632

It is to be noted that information was furnished the Nassau County Police Department by the NYO which was the basis for the above indictment.

B - Grand Jury Action

Federal

Federal Grand Jury, convened in the Southern District of New York. [REDACTED]

b3

Local

[REDACTED]

b7D

V ANTICIPATED PROSECUTIVE ACTION

JOSEPH BONANNO is scheduled to appear in USDC, SDNY, on 7/26/66, at which time a trial date is to be set in this matter.

Information copies of this communication are being furnished to the designated NY files to assist in the over-all coordination of this program.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : *[Signature]* SAC, MIAMI (92-203) (RUC)

SUBJECT: THOMAS LUCHESE, aka
AR
(OO: NEW YORK)

DATE: July 11, 1966

copy Re Miami letter to New York dated 5/17/66.

copy [redacted] Morse Rent-A-Car, Miami International Airport, Miami, Florida, advised SA [redacted] from records on June 27, 1966, that FRANK MAGISTRO rented a 1966 Cadillac Sedan on February 22, 1966, on their contract Number 36232. When renting the car MAGISTRO listed his address as 146 Revere Avenue, New York City, and his business address as Star Lathing Fur Company, 1027 East Gunhill Road, Bronx, New York. MAGISTRO returned the car on April 2, 1966, after having driven it 991 miles. Total cost of rental of the Cadillac was \$740.38.

b6
b7c

2-New York
1-Miami

(3)

92-665-1452

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 13 1966	
FBI - NEW YORK	

b6
b7c

F B I

Date: 7/11/66

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR.

[REDACTED] COLUMBIA PRESBYTERIAN
HOSPITAL, TODAY ADVISED SUBJECT TO BE RE-EXAMINED
JULY THIRTEEN SIXTY SIX. [REDACTED] STATED HE WOULD
CONTACT THIS OFFICE SUBSEQUENT TO EXAMINATION TO ADVISE
CONCERNING SUBJECT'S CURRENT STATUS IN HIS RECOVERY
FROM BRAIN SURGERY.

NEW YORK FOLLOWING CLOSELY, BUREAU WILL BE KEPT
ADVISED.

b6
b7CChief Clerk
Post 7-11-66

(2)

1 - Supv. #22

92-665-1453
Searched
Serialized
Indexed
Filedb6
b7CApproved: W. [Signature]
Special Agent in ChargeSent 2:15 M Per [REDACTED]

YORK

b6
b7C

F B I

Date:

7/15/66

Transmit the following in PLAIN TEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, AR.

[REDACTED] NEUROSURGEON, COLUMBIA
PRESBYTERIAN HOSPITAL, NYC, CONTACTED TODAY BY NYO RE
SUBJECT'S PHYSICAL CONDITION AND PROGNOSIS. IT IS TO BE NOTED
THAT ON PRIOR CONTACT [REDACTED] WAS COOPERATING WITH THIS
OFFICE RE SUBJECT. ON CONTACT TODAY, [REDACTED] ADVISED
THAT AFTER HAVING THOUGHT THE SITUATION OVER AND HAVING TALKED
TO QUOTE SOME FRIENDS END QUOTE HE HAS DECIDED THAT HE NO
LONGER DESIRES TO COOPERATE WITH THIS OFFICE IN SUPPLYING
INFO RE SUBJECT'S PHYSICAL CONDITION. IT IS NOTED THAT SUBJECT
WAS EXAMINED BY THE DOCTOR ON SEVEN THIRTEEN PAST.

USA R. MORGENTHAU, SDNY, TODAY [REDACTED]

[REDACTED]

[REDACTED] NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT
ADVISED.

1 - New York (92-665)

1 - Supervisor (#22)

(2)

SEARCHED
SERIALIZEDINDEXED
FILED

JUL 18 1966

NEW YORK

Approved: [REDACTED]

Special Agent in Charge

Sent [REDACTED]

Per [REDACTED]

b6
b7Cb3
b5
b6
b7Cb6
b7C

92-665-1456

F B I

Date: 7/20/66

Transmit the following in ENCODE
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO : DIRECTOR, FBI (92-6054)
FROM: SAC, NEW YORK (92-2300)

LCN; AR DASH CONSPIRACY.

RE ATTEMPTED ASSASSINATION JULY THIRTEEN LAST OF FRANK MARI
AKA FRANKIE T (BUFILE NINETY TWO DASH SIX EIGHT EIGHT ZERO, NYFILE
NINETY TWO DASH TWO SEVEN ONE ONE).

ON JULY TWENTY INSTANT, [REDACTED]

[REDACTED] ADVISED [REDACTED]

2 - Bureau (92-6880)
 (1 - [REDACTED])
1 - New York (92-3603)
1 - New York (92-638)
1 - New York (92-657)
1 - New York (92-658)
1 - New York (92-665)
1 - New York (92-1965)
1 - New York (92-1586)
1 - New York (92-2711)
1 - New York (92-3231)
1 - New York (92-3389)
1 - New York (92-1569)
1 - New York (92-4065)
1 - New York [REDACTED]

*Date of file closed to 7/21/66
per 115 of Super memo filed*

92-665-1457

SEARCHED..	INDEXED..
SERIALIZED..	FILED..
JUL 20 1966	
FBI - NEW YORK	

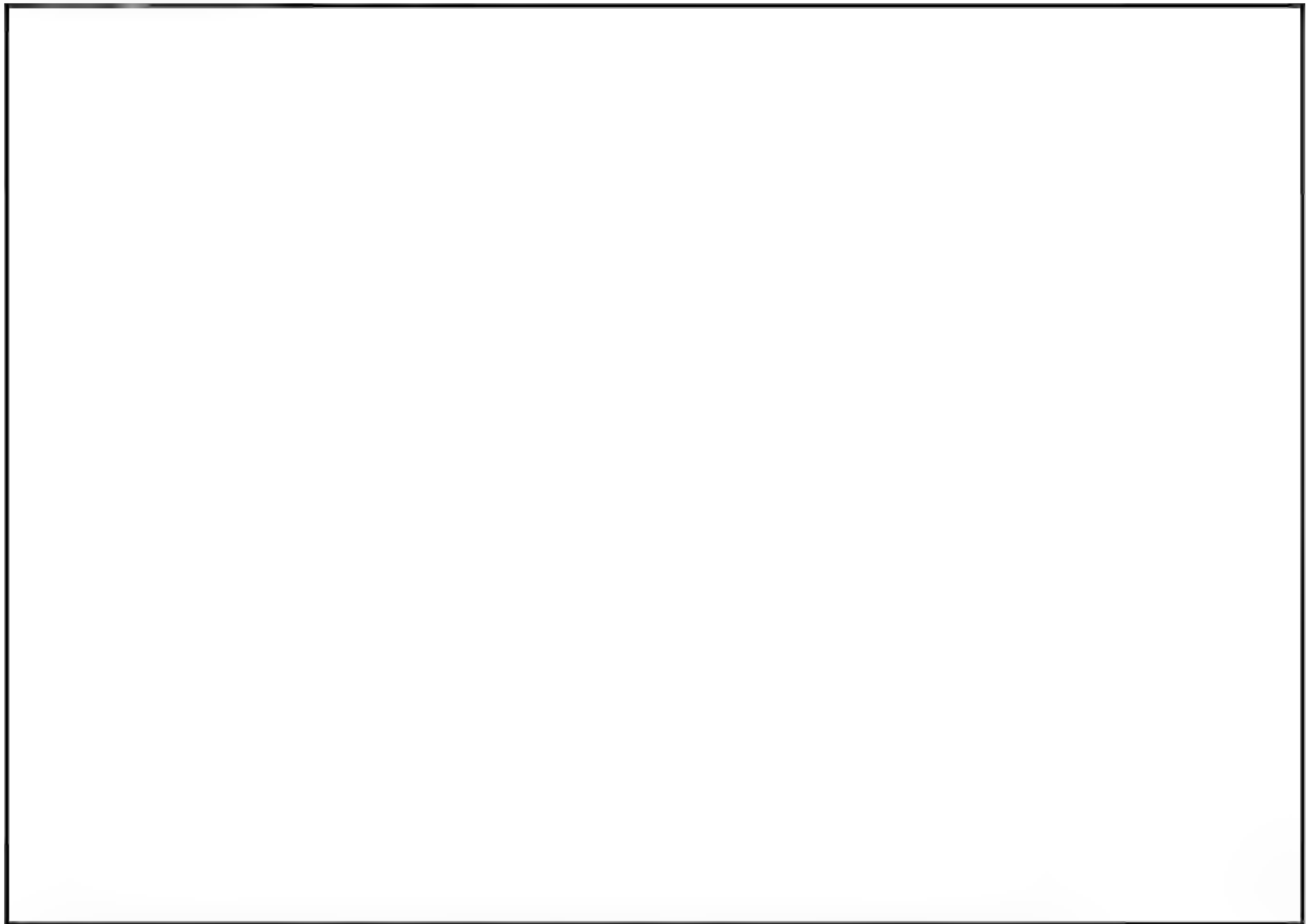
(17)
1 - Supervisor #221

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b6
b7C
b7D

b6
b7C
b7D
b7E

NY 92-2300
PAGE THREE



b6
b7C
b7D

MAIL COPIES BEING SUBMITTED FOR PERTINENT BUFILES.

FEDERAL BUREAU OF INVESTIGATION

6/13/66

Date

b6
b7C
b7D

The above information is not to be made public
except in the usual proceeding following the issuance of a
subpoena duces tecum, which should be directed to

6/1/66

New York, New York

NY 92-665 - 1458

On _____ at _____ File # _____

SA

6/7/66

by _____ Date dictated _____

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 7/22/66	INVESTIGATIVE PERIOD 5/11 - 7/15/66
TITLE OF CASE THOMAS LUCHESE aka		REPORT MADE BY <div style="border: 1px solid black; width: 100px; height: 20px;"></div>	TYPED BY <div style="border: 1px solid black; width: 50px; height: 20px;"></div>
		CHARACTER OF CASE AR	

b6
b7CREFERENCES:

Report of SA at NY, 5/19/66.
 Miami letter to NY, 5/17/66.
 WFO airtel to Director, 6/7/66.
 Albany letter to NY, 6/21/66.
 Miami letter to NY, 7/11/66.

b6
b7C

1 - P - 1

ENCLOSURES:

TO BUREAU

Original and one copy of an LHM setting forth
 characterizations of informants utilized in this report.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-2878) (Encls. 2) 2 - USA, SDNY (ATT: AUSA <div style="border: 1px solid black; width: 100px; height: 20px;"></div>) 2 - Albany (92-881) 2 - Miami (92-203) ③ - New York (92-665)		<div style="font-size: 2em; font-family: cursive;">Index to indicated 92-665-1460</div>	
Dissemination Record of Attached Report		Notations	
Agency		SEARCHED	INDEXED
Request Recd.		SERIALIZED	FILED
Date Fwd.		JUL 22 1966	
How Fwd.		FBI - NEW YORK	
By			

b6
b7C

NY 92-665

ADMINISTRATIVE:

It is to be noted that as reflected in the details of this report, subject has undergone major brain surgery since the submission of referenced report in this matter. Subject has been incapacitated as a result of this operation and has had an appreciable loss of speech and is not steady on his feet. According to sources, [REDACTED]

b7D

US Attorney ROBERT MORGANTHAU, SDNY, advised that

b3
b5

The following information was obtained from [REDACTED]

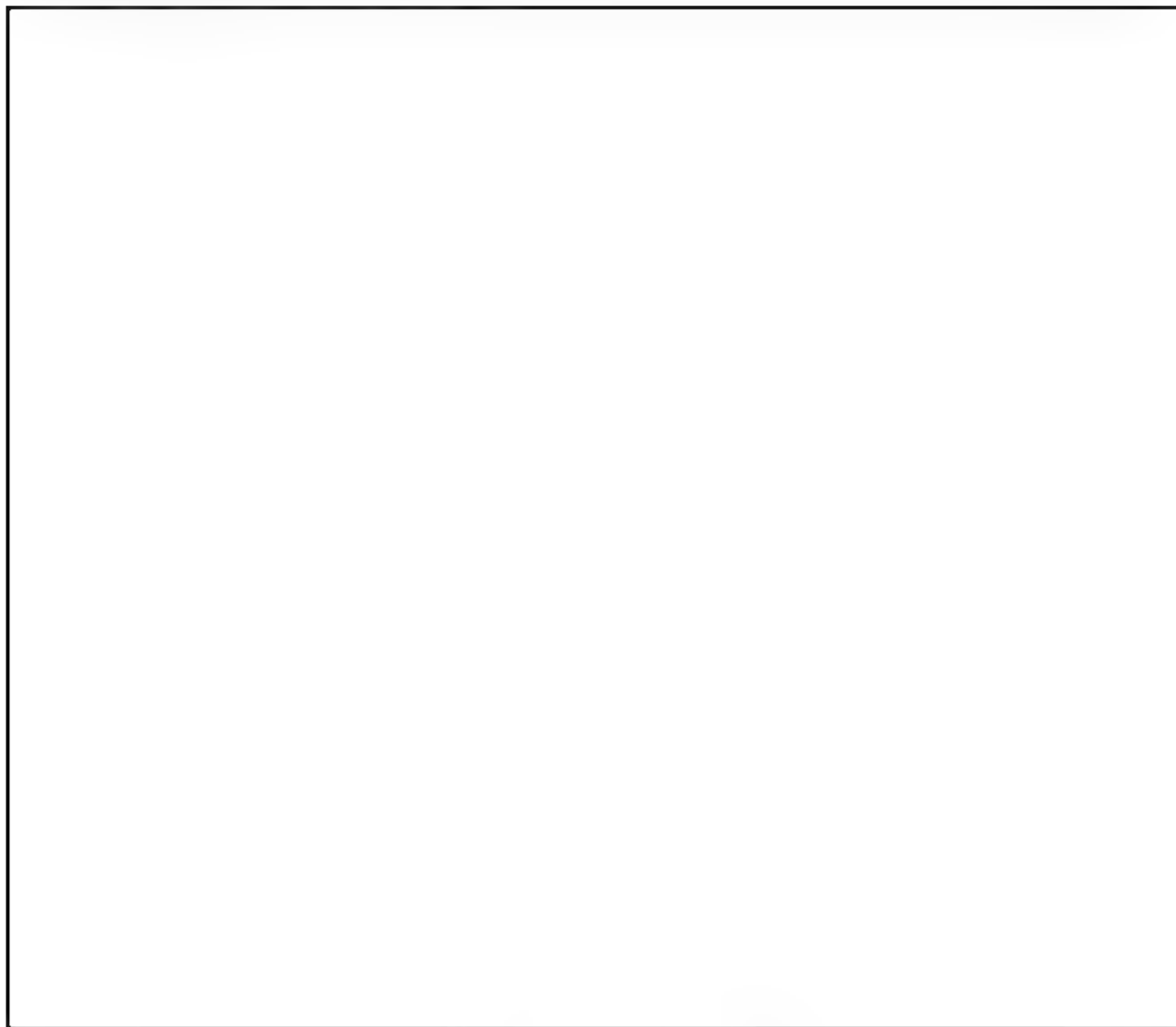
b6
b7C
b7D

[REDACTED] This information is being reported in the administrative section of this report in order to protect [REDACTED] who was supplying these reports on a confidential basis.

b6
b7C
b7D

NY 92-665

ADMINISTRATIVE (Cont'd)



b6
b7C
b7D

- C -
COVER PAGE

NY 92-665

ADMINISTRATIVE (Cont'd)

USA ROBERT MORGANTHAU, SDNY, was advised of the
above set of facts on 7/15/66. [REDACTED]

b3
b5
b6
b7C
b7D

The Albany Office advised on 6/21/66, of the following information regarding investigation conducted at Oneonta, NY:

On 4/29/66, 5/5 and 16/66, [REDACTED] was contacted
for any information he could furnish regarding [REDACTED]

b6
b7C
b7D

On 5/9/66, and on 6/13/66, [REDACTED] Senior
Investigator, BCI, New York State Police, was contacted and
stated [REDACTED]

b6
b7C
b7D

NY 92-665

ADMINISTRATIVE (Cont'd)

The following information is being placed in the administrative section of this report in order to protect the identity of the valuable informant supplying the information:

Informant advised on 6/9/66, that

b6
b7C
b7D

INFORMANTS:

Identity of Source

NY T-1

[Redacted]

Contacted By

SAS [Redacted] and

[Redacted]

b6
b7C
b7D

NY T-2

[Redacted]

SA

[Redacted]

NY T-3

[Redacted]

SA

- E -
COVER PAGE

NY 92-665

INFORMANTS (Cont'd)

Identity of Source

NY T-4

[Redacted]

Contacted By

SAS [Redacted] and

[Redacted]

b6
b7C
b7D

NY T-5

[Redacted]

SAS [Redacted] and

[Redacted]

NY T-6

[Redacted]

SA

[Redacted]

NY T-7

[Redacted]

SA

NY T-8

[Redacted]

SA

LEADS:

ALBANY

AT ONEONTA, NEW YORK. Will maintain contact with New York State Police and other sources concerning the subject and the Oneonta Dress Factory.

MIAMI

AT MIAMI, FLORIDA. Will supply background information regarding Raimondo's Italian Restaurant and [Redacted] whom the subject contacted while in Florida.

b6
b7C

NY 92-665

LEADS (Cont'd)

NEW YORK

AT NEW YORK, NEW YORK. 1. Will continue to follow and report on the activities of the subject and members of his family.

2. Will maintain contact with the USA, SDNY, and vigorously pursue Grand Jury action.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, SDNY (ATT: AUSA [REDACTED])

b6
b7C

Report of:

[REDACTED]

Office:

New York, New York

Date:

7/22/66

Field Office File #:

92-665

Bureau File #:

92-2878

Title:

THOMAS LUCHESE

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 74 Royat Street, Lido Beach, NY. On 5/26/66, subject underwent surgery, NYC, for brain tumor. Presently convalescing at his home. [REDACTED]

b7D

[REDACTED] US Supreme Court vacated judgments of convictions of "family" members ANTHONY CASTALDI, CARMINE TRAMUNTI, ANDIMO PAPPADIO and SALVATORE SHILLITANI for contempt. Informant information set out:

- P -

DETAILS:

Spot checks were conducted throughout the period of this report in the vicinity of the subject's residence, 74 Royat Street, Lido Beach, New York, reflecting that the subject continues to reside at this address. Additional spot checks conducted in the vicinity of the subject's dress businesses in Manhattan and the Bronx, New York, reflects that the subject still maintains an interest in these businesses.

On 6/2/66, spot checks were conducted in the vicinity of the subject's residence by SA [REDACTED] and it was noted that at 8:15 p.m. no one was at home at the subject's residence. It was also noted that the subject still maintains the long rectangular mirror on a column in the front

b6
b7C

NY 92-665

of his home which enables him to determine if any cars are parked on Royat Street or on Lido Boulevard. It was further noted that the circular opening in the subject's front door is covered by a two-way mirror whereby persons in the house can look out and not be seen by persons standing on the outside. It was noted further that a decal sign was observed on the subject's side window reflecting that the house was protected by the Supreme Burglar Alarm Company.

On May 20, 1966, [redacted] at the subject's dress factory, 821 East 160th Street, Bronx, New York, advised that the subject has a brain tumor and is to be operated on within the next week. He stated that the subject became ill shortly after his return from vacationing in Florida in April, 1966. He advised that the subject presently spends most of his time at home.

b6
b7c

[redacted] advised on May 20, 1966, that he examined the subject this month and that the subject has a brain tumor. He stated it was his recommendation that the subject have an immediate operation since if he did not do so "he is in trouble". He stated that if he did have the operation the subject's recovery would be questionable since he has a complication of a heart disease and the operation is a very dangerous one. [redacted] advised that he himself is not a surgeon and that he does not know who the subject had contacted to do the operation.

b6
b7c

On June 7, 1966, [redacted] was interviewed at Amy-Deb Fashions, 463 Seventh Avenue, New York City, and he refused to supply any information concerning his [redacted] physical condition except stating that he was presently confined in a hospital.

b6
b7c

On June 7, 1966, subject's attorney, AMADEO LAURITANO, telephonically advised that the subject was confined in the Columbia Presbyterian Hospital, New York City, after having been operated on for a brain tumor.

NY 92-665

On June 7, 1966, [redacted]
[redacted] Columbia Presbyterian Hospital, advised that the subject was admitted to this hospital on May 22, 1966, for a suspected acoustic neurinoma (brain tumor). He stated the subject was operated on May 26, 1966, by [redacted] [redacted] of Neurological Surgery. He stated the subject is in a private room and has private nurses around the clock. He advised that the only information he knew was that the tumor was located in a very sensitive part of the brain.

b6
b7C

On June 21, 1966, [redacted] advised that the subject was discharged from the Columbia Presbyterian Hospital at 6:00 a.m. that morning.

NY T-1 advised on June 21, 1966, that [redacted]

b6
b7C
b7D

NY T-2 advised on May 3, 1966, that [redacted]

b6
b7C
b7D

NY 92-665

[REDACTED]

b6
b7C
b7D

NY T-3 advised that he had heard that [REDACTED]

[REDACTED]

NY T-4 advised on March 25, 1966, that the

[REDACTED]

b6
b7C
b7D

NY 92-665



b6
b7C
b7D

NY T-5 advised on April 3, 1966, that



NY 92-665

[REDACTED]

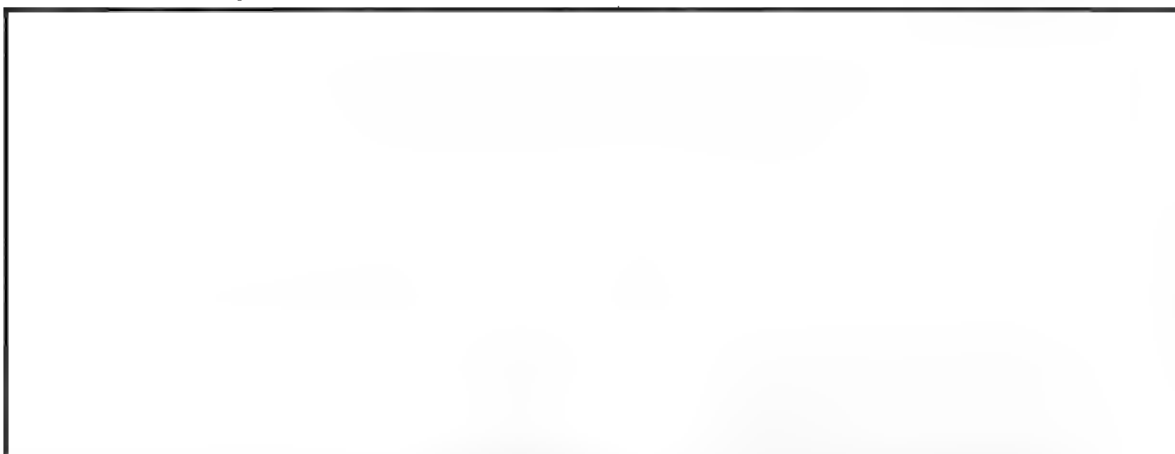
NY T-5 also advised that

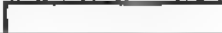
[REDACTED]

[REDACTED]

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

1Date May 3, 1966

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to 

b6
b7C
b7D

On 4/22/66 at Miami (N. Dade) Florida File # Miami 92-203

by IC  Date dictated 4/27/66

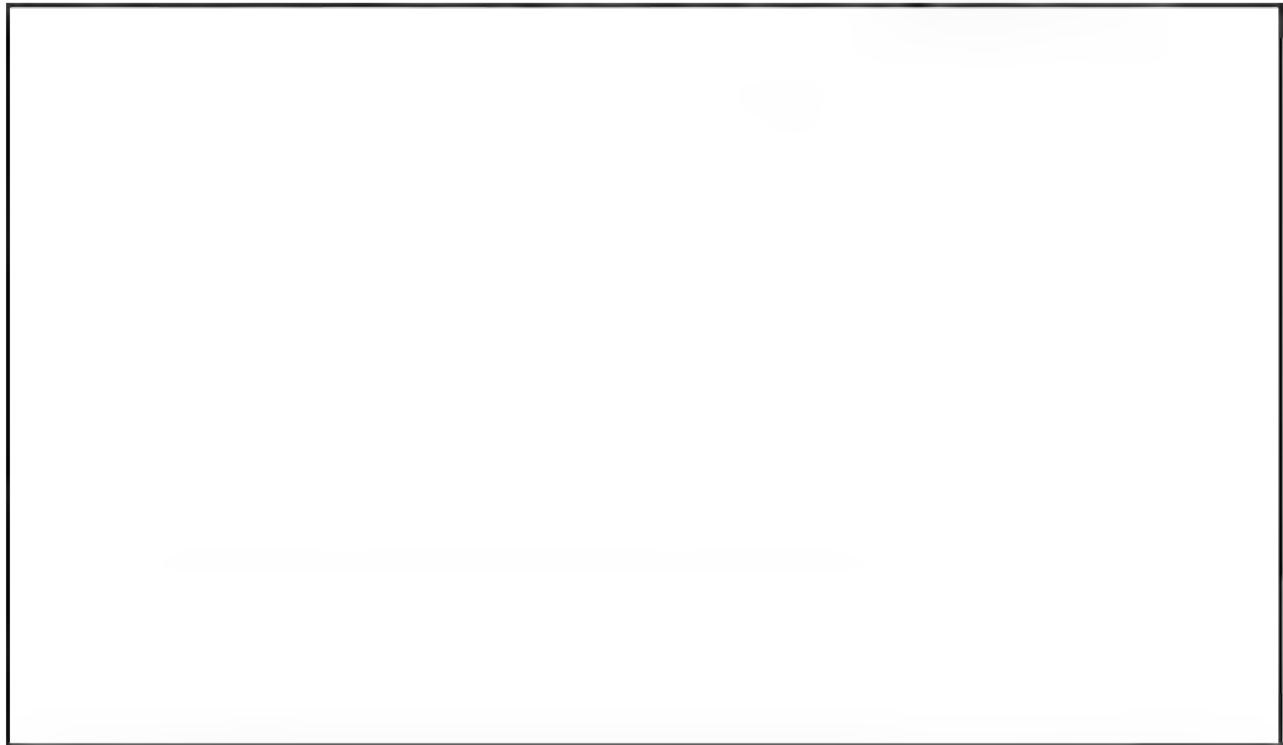
b6
b7C


This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1

Date May 4, 1966



The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to 



On 4/22/66 at Miami (N. Dade), Florida File # Miami 92-203

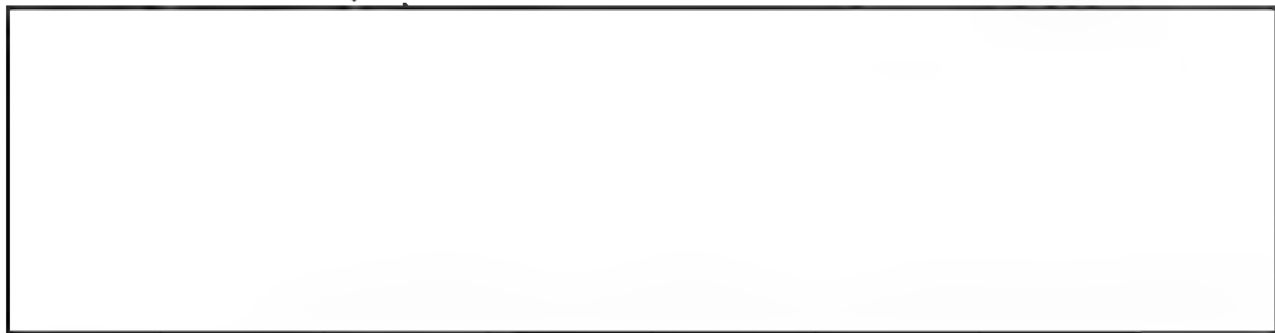
by IC  Date dictated 52- 4/28/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

5/17/66

Date



The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to



b6
b7C
b7D

On 5/5/66 at Hialeah, Florida File # Miami 92-203

by IC [redacted] Date dictated 5/11/66

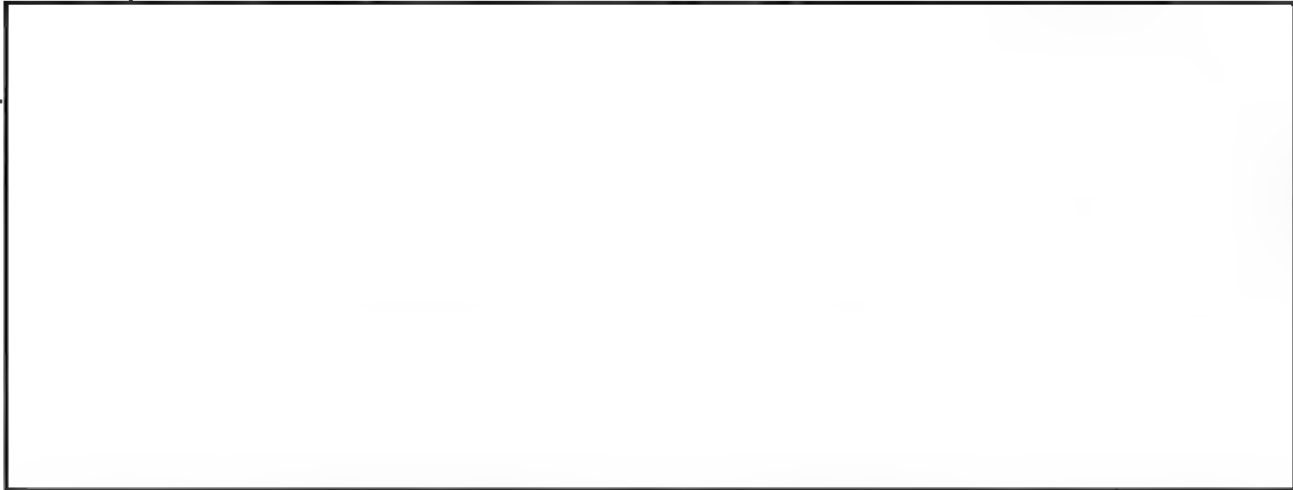
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

5/17/66

Date



The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to

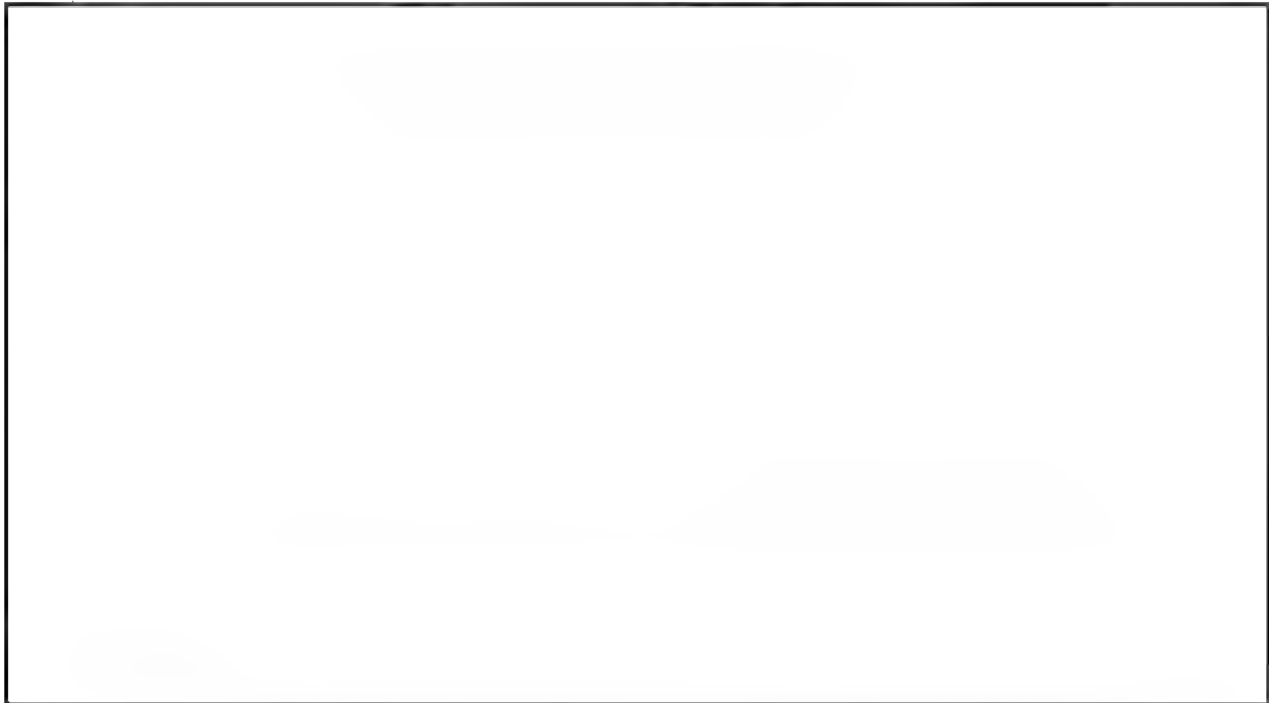



On 5/5/66 at North Dade, Florida File # Miami 92-203

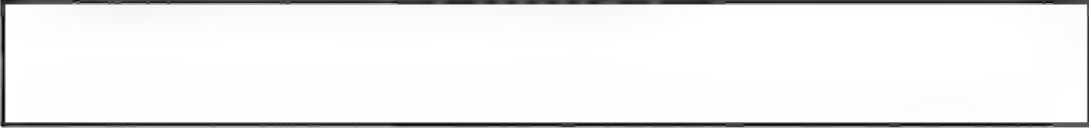
by IC [redacted] Date dictated 5/11/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date May 4, 1966b6
b7C
b7D

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to 



On 4/22/66 at Miami Beach, Florida File # Miami 92-203

by IC  Date dictated 4/28/66

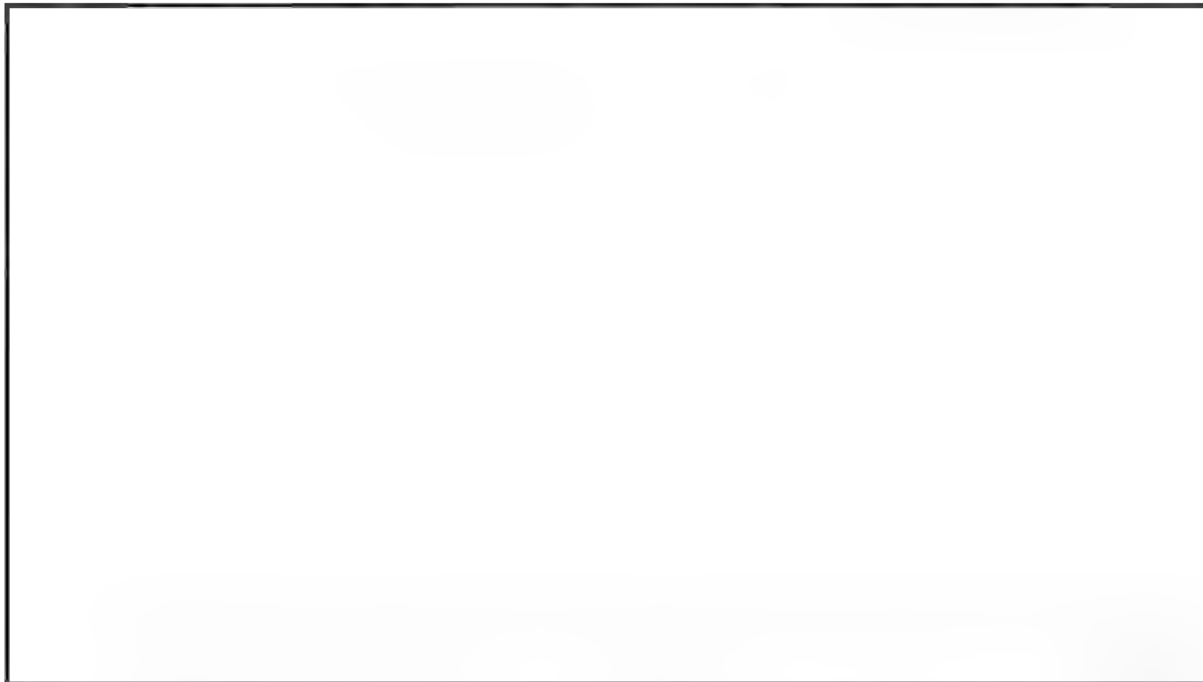
b6
b7C



This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



b7D

FEDERAL BUREAU OF INVESTIGATION

1Date May 3, 1966

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to 


On 4/21/66 at Miami Beach, Florida File # Miami 92-203

by IC  Date dictated 4/27/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C
b7Db6
b7C

NY 92-665

[redacted] Morse Rent-A-Car, Miami International Airport, Miami, Florida, advised Special Agent (SA) [redacted] from records on June 27, 1966, that FRANK MAGISTRO rented a 1966 Cadillac Sedan on February 22, 1966, on their contract Number 36232. When renting the car MAGISTRO listed his address as 146 Revere Avenue, New York City, and his business address as Star Lathing Fur Company, 1027 Gunhill Road, Bronx, New York. MAGISTRO returned the car on April 2, 1966, after having driven it 991 miles. Total cost of rental of the Cadillac was \$740.38.

b6
b7c

[redacted]
[redacted] the following is to be noted:

b7D

FEDERAL BUREAU OF INVESTIGATION

6/13/66

Date _____

b6
b7C
b7D

The above information is not to be made public
except in the usual proceeding following the issuance of a
subpoena duces tecum, which should be directed to [REDACTED]
[REDACTED]

On 6/1/66 at New York, New York File # NY 92-665
by SA [REDACTED] - 17 - Date dictated 6/7/66

b6
b7C

NY 92-665

b6
b7C
b7D

NY T-6 advised on May 31, 1966, that [REDACTED]

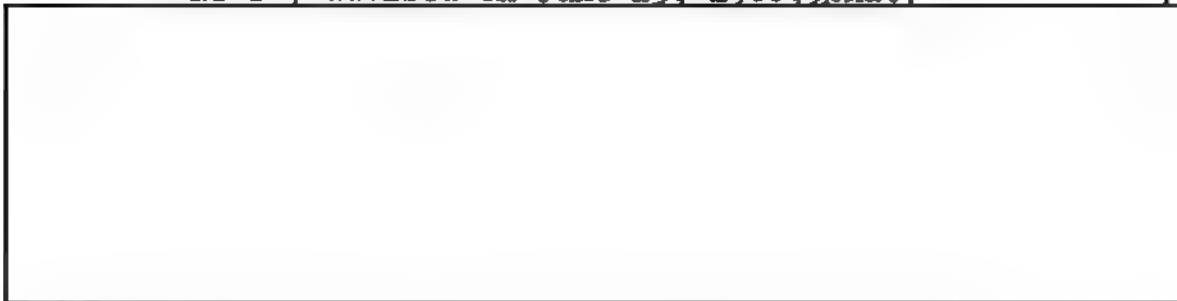
b6
b7C
b7D

The Washington Field Office advised on June 7, 1966, that the United States Supreme Court had handed down a decision on June 6, 1966, in the SALVATORE SHILLITANI and ANDIMO PAPPAPIO cases holding that they were guilty of civil contempt and that the District Court lacked authority to imprison them for a period longer than the term of the Grand Jury (Grand Jury term expired in March, 1965). The court directed judgments of convictions be vacated and the cases remanded for dismissal.

On June 21, 1966, the Washington Field Office advised that the United States Supreme Court had handed down a decision on June 20, 1966, on ANTHONY CASTALDI and CARMINE TRAMUNTI in their contempt cases, indicating that the judgments against them are vacated and the cases remanded to the United States District Court for the Southern District of New York, for further proceedings in the line of SHILLITANI versus the United States.

NY 92-665

NY T-7 advised on June 15, 1966, that



NY T-8 advised on July 11, 1966, that



b6
b7C
b7D



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

July 22, 1966

Title	Thomas Luchese
Character	Anti-Racketeering
Reference	is made to the report of Special Agent [redacted] dated and captioned as above at New York.

b6
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency. It and its contents are not to be distributed outside your agency.

New York, New York

Burfile 92-2878
NYfile 92-665

JUL 22 1966

Thomas Luchese
Anti-Racketeering

Reference is made to the report of Special Agent
[redacted] dated and captioned as above.

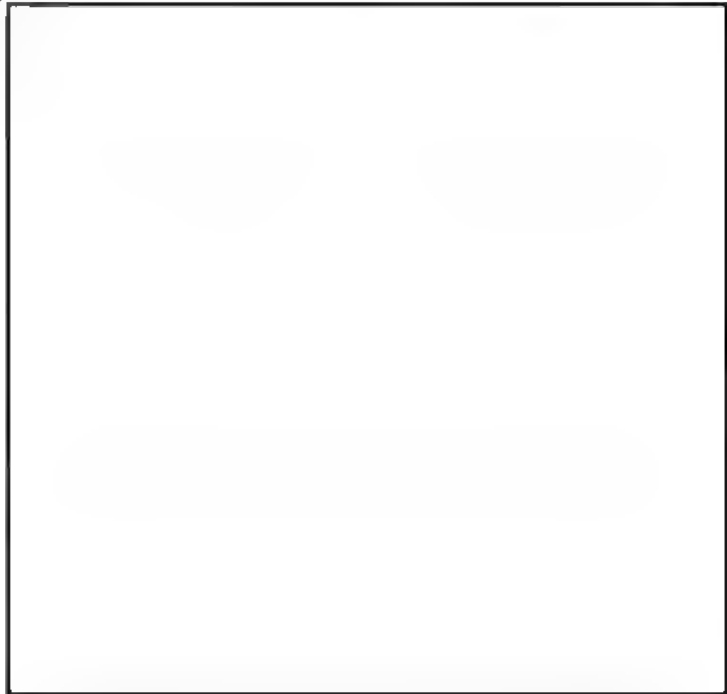
Set out below are characterizations of informants
utilized in referenced report:

NY T-1

NY T-2

NY T-3

NY T-4



2 - Bureau
1 - New York

[redacted]

(5)

THIS DOCUMENT CONTAINS NEITHER
RECOMMENDATIONS NOR CONCLUSIONS
OF THE FBI. IT IS THE PROPERTY
OF THE FBI AND IS LOANED TO YOUR
AGENCY; IT AND ITS CONTENTS ARE
NOT TO BE DISTRIBUTED OUTSIDE
YOUR AGENCY.

SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7C

b6
b7C
b7D

b6
b7C

1461

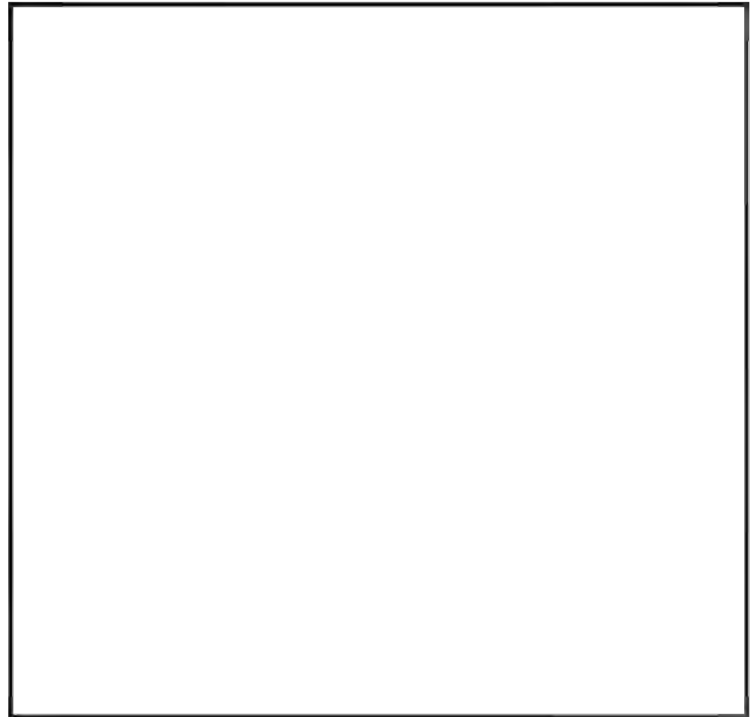
Thomas Luchese

NY T-5

NY T-6

NY T-7

NY T-8



b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665) DATE: 7/22/66

FROM : SUPV. [REDACTED] (#22)

SUBJECT: THOMAS LUCHESE aka
AR

b6
b7c

During the evening hours of 7/21/66, the writer in the company of SA [REDACTED] and SA [REDACTED] spot checked the subject's residence at 74 Royat St., Lido Beach, NY.

b6
b7c

During the course of this check, it was determined that the subject's wife was at home and was observed moving about the house, which was well lighted. The subject, himself, was not observed nor was their any activity in or about the house. The outside flood lights were lit and the garage doors were closed.

The property of [REDACTED] which supposedly is owned by the [REDACTED] was also spot checked, and it appeared as though there was no one at home since the house was in darkness.

b6
b7c

[REDACTED] No unusual activity was noted either at 74 or Royat St.

CHRISTOPHER FURNARI aka
AR
NY 92-2949

During the evening hours of 7/21/66, the subject's residence at 285 Lincoln Ave., Rockville Centre, NY, was spot checked by the Agents listed above, and although there was no significant activity noted at the subject's residence his gray Buick Riviera was observed parked in the driveway of his home. Subject was not observed and no visitors were observed entering or leaving the residence.

1-92-2949
1-66-7472
1-Supv. #22
① 1-92-665

[REDACTED]

(4)

92-665-1462

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 22 1966	
FBI - NEW YORK	

20

b6
b7c



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 7/27/66

Transmit the following in _____

(Type in plaintext or code)

TELETYPE

Via _____

(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka
AR

ON SEVEN TWENTY SEVEN SIXTY SIX, [REDACTED]

WERE

SERVED FGJ SUBPOENAS RETURNABLE IN THE SDNY [REDACTED]

THIS GJ HAS BEEN CONVENED TO [REDACTED]

1-92-2753 (J. LUCHESE)
1-92-2103 (M. MACALUSO)
1-92-1979 (S. LA SALLA)
1-92-3501

(6)

Searched [REDACTED]
Serialized [REDACTED]
Indexed [REDACTED]
Filed [REDACTED]b3
b6
b7Cb6
b7C

Approved: _____

Special Agent in Charge

Sent

2:16 PM

Per [REDACTED]

FBI

Date: 8/2/66

22

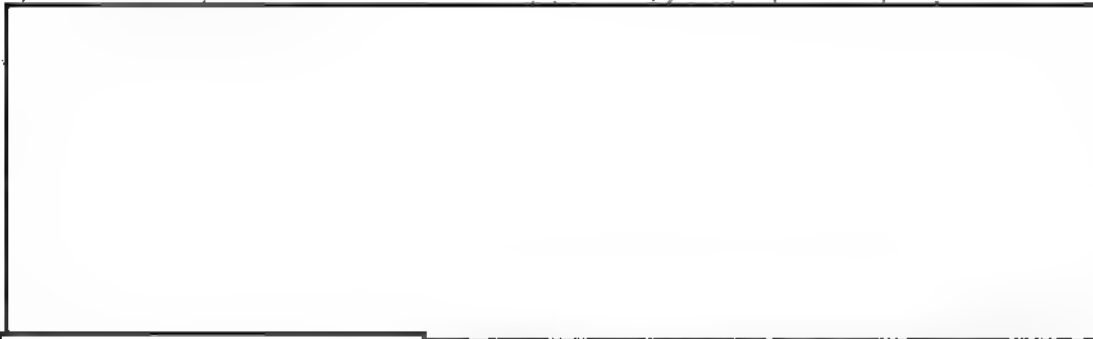
Transmit the following in _____
(Type in plaintext or code)Via TELETYPE _____
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA. AR.

SOURCE AT [REDACTED]



[REDACTED] NEW YORK FOLLOWING CLOSELY; BUREAU

WILL BE KEPT ADVISED.

8/2/66
AUSA
adv of above by SA [REDACTED]

(2)

1 - supv. #22

92-665-1464

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 3 1966	
FBI - NEW YORK	

Approved: _____
Special Agent in ChargeSent 744 P M Per [REDACTED]b6
b7C
b7Db6
b7C

F B I

Date: 8/3/66

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)
FROM: SAC, NEW YORK (92-665)
SUBJECT: THOMAS LUCHESE aka
AR

RENYTEL, SEVEN TWENTY SEVEN SIXTY SIX.

[REDACTED]
[REDACTED] THE FGJ SDNY, [REDACTED]
[REDACTED]

1-New York (92-2103) (MACALUSO)
1-New York (92-2753) (LUCHESE, J.)
1-New York (92-1979) (LASALLA)
1-New York (92-3501) (J. BONANNO)

(6) [REDACTED]

92-665-1465
SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]AUG 3 1966
FBI-NEW YORK
[REDACTED] 22 [REDACTED]b3
b6
b7Cb6
b7CApproved: [Signature]
Special Agent in Charge

Sent 7:20 PM Per [REDACTED]

F B I

Date: 8/4/66

Transmit the following in PLAIN
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (92-632)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 7/6/66 and report of
SA [redacted] dated 7/22/66, captioned "LA COSA NOSTRA;
AR - CONSPIRACY".

b6
b7c

I. MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of July, 1966, 1,174 man days were expended on this program.

During the month of July, 1966, 1,446 man days were assigned to this program.

During the month of July, 1966, there were 73 Agents assigned exclusively to the Criminal Intelligence Program.

- 3 - Bureau (RM)
8 - New York (92-632)
(1 - 92-1965) (COLOMBO "FAMILY") (INFO)
(1 - 92-3603) (DI GREGORIO "FAMILY") (INFO)
(1 - 92-657) (GAMBINO "FAMILY") (INFO)
(1 - 92-658) (GENOVESE "FAMILY") (INFO)
(1 - 92-665) (LUCHESE "FAMILY") (INFO)
(1 - 92-2300) ("LA COSA NOSTRA") (INFO)

[redacted]
(14)

Approved: [signature] Sent _____
Special Agent in Charge

92-665-1466

SEARCH SERIAL	INDEX FILED
AUG 4 1966	
FBI - NEW YORK	

b6
b7c

M

Per 27

NY 92-632

II. UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of July, 1966, there were [] top echelon criminal informants being actively handled under this program.

b7E

As of July 31, 1966, the New York Office was handling a total of [] PCs under the TECIP.

III. IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who have been identified as members of the COLOMBO "family".

DI GREGORIO (formerly BONANNO) "FAMILY"

A review of the membership list of the GASPARE DI GREGORIO "family" of LCN reflects that the NYO is origin in 75 cases of subjects who have been identified as members of that "family". These 75 cases include two known members residing in Canada as well as two known members residing in Italy.

JOHN TARTAMELLA, SR. has been deleted as a member of this "family" due to his death on 7/13/66.

On 7/13/66, FRANK JOHN MARI, acting "caporegima" in the DI GREGORIO "family", was target for approximately ten shots which came from a passing car, while he and an unidentified companion were sitting in a parked car in Brooklyn, NY. MARI and companion reportedly returned fire at attacking car, and apparently wounded one of the attackers. New York sources indicate []

b6
b7C
b7D

NY 92-632

GAMBINO "FAMILY"

New York is origin in 165 cases of LCN subjects who have been identified as members of the GAMBINO "family".

GENOVESE "FAMILY"

New York is origin in 142 cases of LCN subjects, who have been identified as members of the GENOVESE "family".

LUCHESE "FAMILY"

New York is origin in 43 cases of LCN subjects, who have been identified as members of the LUCHESE "family".

It will be noted that the above membership lists are not in exact conformity with those set forth in referenced airtel. The discrepancy in these figures is attributable to deletions of individuals formerly carried as members but who have been deleted inasmuch as their inclusion would not be in conformity with Bureau's criteria for inclusion. These figures coincide with those figures set forth in referenced report in which all members of the respective "families" as well as the identifying sources are listed.

IV. PROSECUTIVE ACTION

A. Arrests

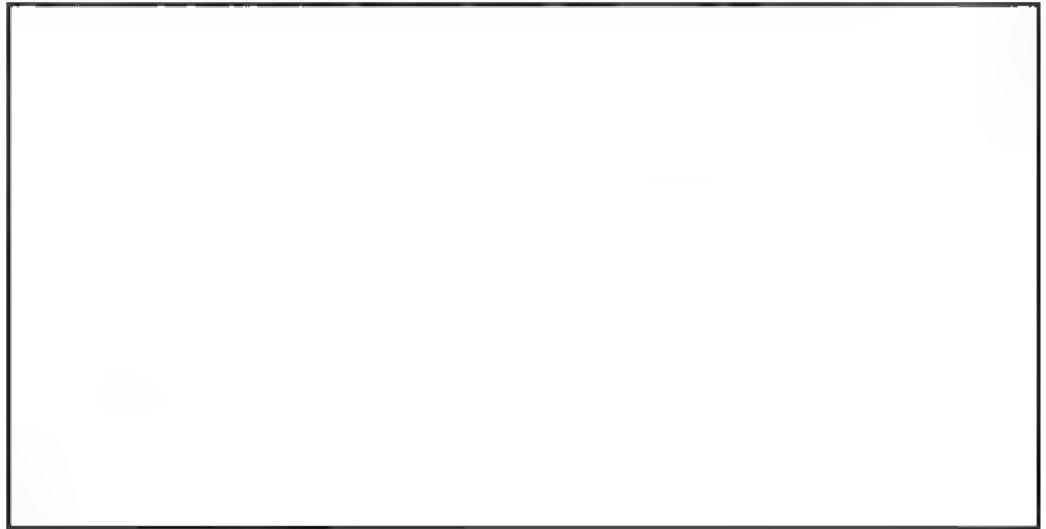
Federal

In connection with case captioned, "PHILIP VIZZARI, aka - FUGITIVE; UFAP - FORGERY", NY File 88-8505, FELICE VIZZARI, aka Philip Vizzari (also the subject of NY File 92-3495, 291 Grand Boulevard, Deer Park, Long Island, NY) was arrested by agents of the NYO for fleeing Puerto Rico to avoid prosecution for the crime of forgery. VIZZARI is wanted in Santurce, Puerto Rico for the aforementioned crime. VIZZARI appeared before the USC, EDNY, 7/21/66, and was released on \$5,000 bond. It is noted that PHILIP VIZZARI, a known bookmaker, shylock and numbers operator, is a constant companion of JOHN "Sonny" FRANZESE (NY File 92-1096), a "caporegima" in the JOSEPH COLOMBO "family" within LCN.

NY 92-632

Local

During the month of July, 1966, as a direct result of information developed by the indicated informants and furnished by the NYO to local authorities, the following accomplishments were realized:



b6
b7C
b7D

Recoveries

As reported above, information furnished by



b6
b7C
b7D

As a result of information furnished by




NY 92-632

B. Grand Jury Action

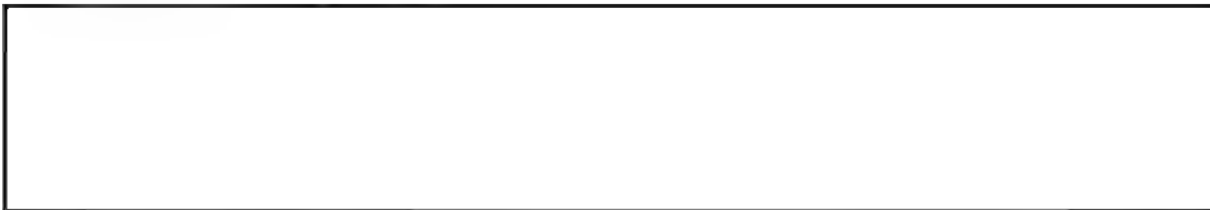
Federal

It is to be noted that on 7/20/66, [REDACTED]



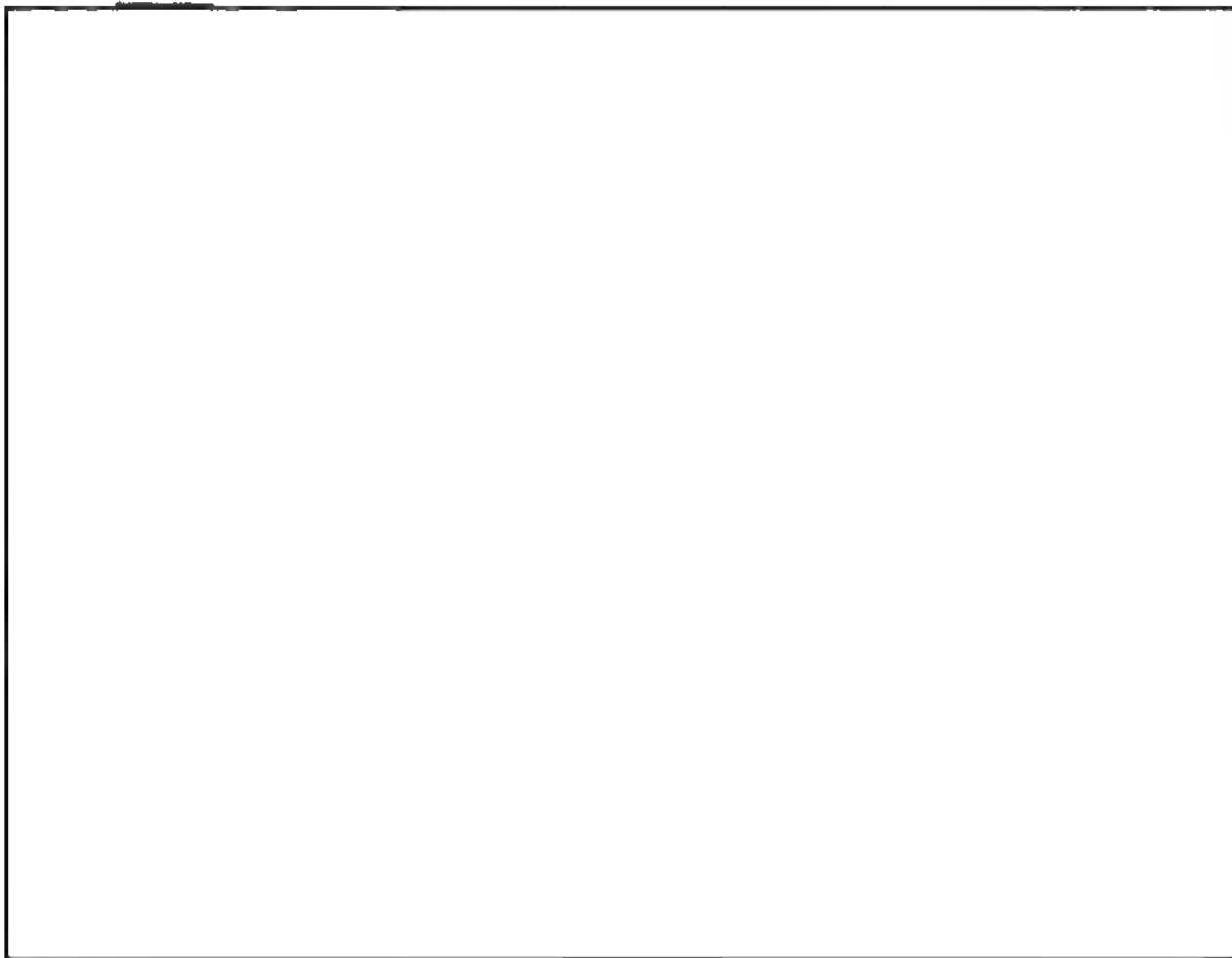
b3
b5
b6
b7C
b7D

NY 92-632



b3

Local



b6
b7C
b7D

NY 92-632

C. Prosecutive

On 7/26/66, JOSEPH BONANNO appeared before USDJ DAVID H. EDELSTEIN, SDNY, NYC, for purpose of setting date for his trial on obstruction of justice. BONANNO to return SDNY, 8/23/66. No trial date was set.

V. ANTICIPATED PROSECUTIVE ACTION

As noted above, Federal Grand juries in both the EDNY and SDNY continue to probe into varying aspects of LCN activities.

Information copies of this communication are being furnished to the designated New York files to assist in the overall coordination of this program.

F B I

Date: 8/8/66

#22

Transmit the following in PLAIN
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE AKA
AR

REMYTEL, AUGUST SECOND LAST.

SOURCE AT b6
b7C
b7DNEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT
ADVISED.

NY 92-665

(2)

1 - Supervisor #22

b6
b7Cproved:

Special Agent in Charge

Sent

9"

M

Per

1467

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 8/16/66

FROM : SA (#22)

b6
b7C

SUBJECT: THOMAS LUCHESE
AR

Reporter BOB GREENE, "Newsday", advised this date, that above captioned subject in grave condition and near death.

According to information available to GREENE, members of the family have tentatively made funeral arrangements.

GREENE is of the opinion that funeral will probably be held at James Funeral Home, located on Broadway in Massapequa.



b6
b7C

92-665-1468

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 16 1966	
FBI - NEW YORK	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 8/16/66

Transmit the following in

PLAIN TEXT

(Type in plaintext or code)

Via

TELETYPE

(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka
AR

REMYTEL EIGHT EIGHT LAST.

SOURCE DEVELOPED BY NYO AT

b6
b7C
b7D

NY FOLLOWING CLOSELY. BU WILL BE KEPT ADVISED.

b6
b7CSearched
Serialized
Indexed
Filed

92-665-1469

Approved:

Special Agent in Charge

Sent

11¹⁷ A

M

Per

FBI

Date: 8/17/66

Transmit the following in _____

(Type in plaintext or code)

TELETYPE

Via _____

Urgent
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka
AR

[Redacted]

[Redacted] FGJ,

SDNY [Redacted]

[Redacted]

AUSA [Redacted] ADVISED THAT [Redacted]

[Redacted]

1-92-2103
1-92-1979
1-92-2753
1-92-665-SUB C

[Redacted]
(5)

Searched _____
Serialized _____
Indexed _____
Filed _____

92-665-1470

[Redacted]

Approved: _____

Special Agent in Charge

Sent _____

6:19 PM

Per _____

[Redacted]

b3
b5
b6
b7C

b6
b7C

22

F B I

Date: 8/19/66

b6
b7CTransmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)
FROM: SAC, NEW YORK (92-665)
SUBJECT: THOMAS LUCHESE aka
AR

SOURCE AT [REDACTED]

b6
b7C
b7D

NY PRESS TODAY AND RADIO STATIONS ANNOUNCED
SUBJECT'S ILLNESS AND FACT THAT IT IS PROBABLY FATAL.
NY FOLLOWING CLOSELY. BU WILL BE KEPT ADVISED.

b6
b7CChick
Post

92-665-1471

SEARCHED	INDEXED
SERIAL	FILE
AUG 23 1966	
FBI - NEW YORK	

Approved: JF M / [Signature]
Special Agent in Charge

Sent

Per

F B I

Date: 8/22/66

Transmit the following in PLAINTEXT
(Type in plaintext or code)
Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)
FROM: SAC, NEW YORK (92-665)
SUBJECT: THOMAS LUCHESE aka
AR

REMYTEL, EIGHT NINETEEN LAST.

SOURCE AT [REDACTED]

NY FOLLOWING CLOSELY.

BU WILL BE KEPT ADVISED.

Searched [REDACTED]
Serialized [REDACTED]
Indexed [REDACTED]
Filed [REDACTED]

TOM - 2:49

92-665-1472

Approved: WWT
Special Agent in Charge

Sent 306 P M Per [REDACTED]

b6
b7C
b7D

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : SAC, ALBANY (92-881) (P)
✓

SUBJECT: THOMAS LUCHESE, aka
AR

DATE: 8/24/66

(OO:NEW YORK)

Re Albany letter to New York, 6/21/66, and
report of SA [redacted] 7/22/66, at New York.

ST On 7/11/66 and 8/10/66, [redacted] was contacted
[redacted]

On 8/16/66, Investigator [redacted] N.Y.S.
Police, BCI, Oneonta, N. Y., stated he has no information
that subject nor any of his representatives have been in
Oneonta, N. Y., in connection with the Oneonta Dress Factory,
during the past several months. He stated he periodically
spot checks the area of the Oneonta Dress Factory for any
activity of subject or his representatives, with negative
results.

Contact has been maintained with the N.Y.S. Police,
Oneonta, N. Y., over the past several months with negative
results. *end*

LEAD

ALBANY DIVISION

AT ONEONTA, N. Y.

Will report any acti [redacted] f subject in connection
with the Oneonta Dress Factory

cc: (2) - New York
2 - Albany
[redacted]

(4)

SEARCHED
SERIAL

INDEXED
FILED

22 AUG 4 1966
FBI - NEW YORK



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C
b7D

b6
b7C

F B I

Date: 8/29/66

Transmit the following in PLAIN
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO : DIRECTOR, FBI (92-2878)
FROM : SAC, NEW YORK (92-665)
THOMAS LUCHESE, AKA, AR.
SOURCE AT

NY FOLLOWING CLOSELY.
BUREAU WILL BE KEPT ADVISED.

GCB:RM

Approved: *Ward*
Special Agent in Charge

Sent 5:25 PM Per

b6
b7C
b7D

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665) DATE: 8/30/66
(ATT: RAS [redacted] Garden City)

FROM : SA [redacted] (#22)

SUBJECT: THOMAS LUCHESE aka
AR

b6
b7C

Pursuant to telephone conversation with SA [redacted] today, the following leads are set out concerning captioned matter to be covered by SAS [redacted] at Massapequa, NY:

b6
b7C

- 1) Will conduct a survey at the James Funeral Home, Broadway, Massapequa, NY, in an effort to ascertain how maximum coverage can be afforded in the event subject is waked at this funeral home when he dies.
- 2) Will make inquiry at the funeral home to ascertain if subject's family has made tentative arrangements to have subject waked at this funeral home when he dies.
- 3) Will contact logical sources in Nassau County to ascertain any information they may have concerning the subject's proposed funeral arrangements.

1-New York (92-665)

[redacted]
(3)

92-665-1481

SEARCHED	INDEXED
SERIAL	ED
AUG 30 1966	
FBI - NEW YORK	

b6
b7C



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

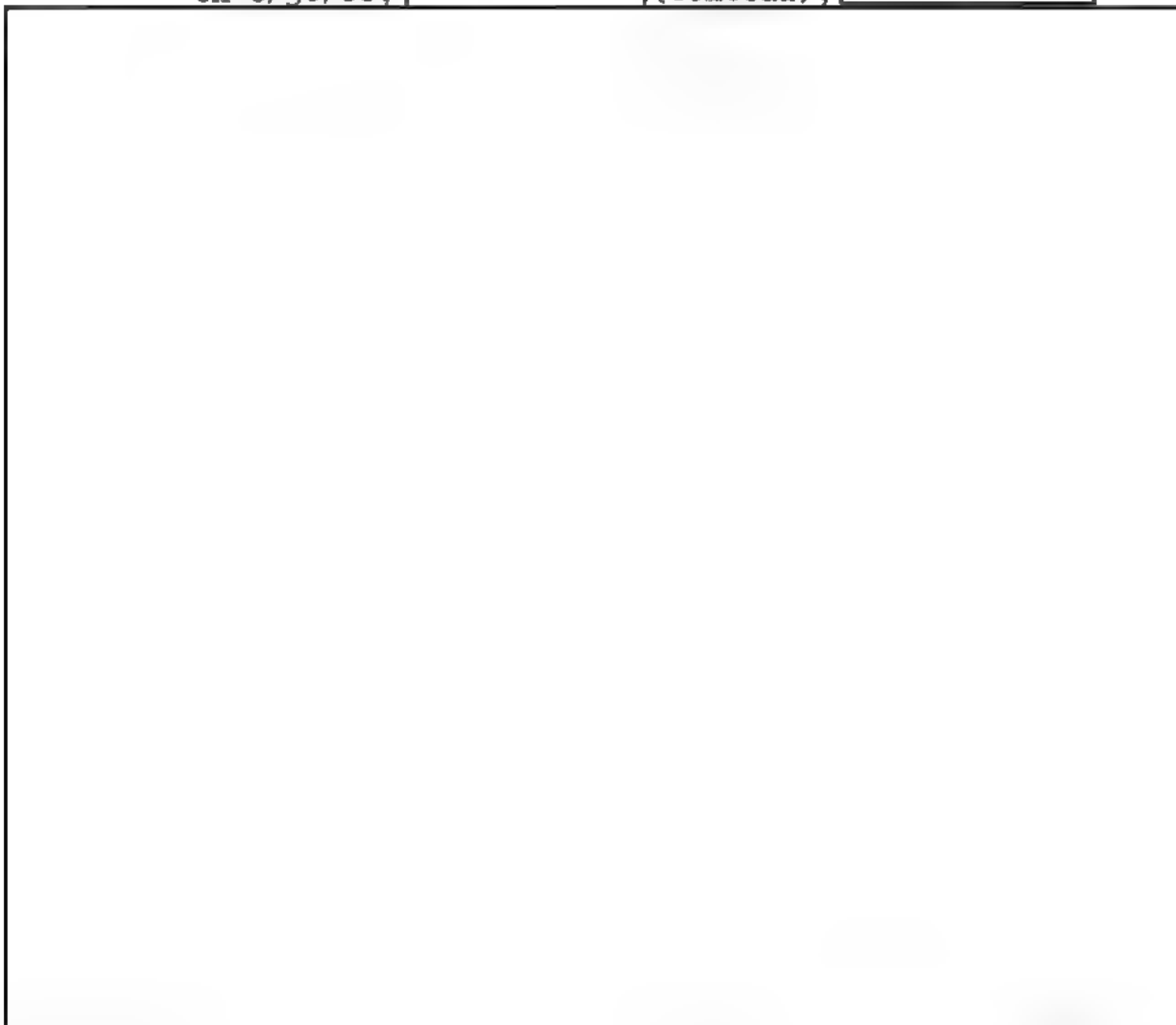
TO : SAC, NEW YORK (92-665)

DATE: 8/30/66

FROM : SA [REDACTED] (#221)

SUBJECT: THOMAS LUCHESE aka
AR

On 8/30/66, [REDACTED] (Conceal), [REDACTED]



1 - NY 92-2300
2 - New York
[REDACTED]

(3)



5010-108

92-665-1482

SEARCHED	[REDACTED]	[REDACTED]
SERIALIZED	[REDACTED]	[REDACTED]
AUG 30 1966		
FBI - NEW YORK		
[REDACTED]	[REDACTED]	[REDACTED]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C

b6
b7C
b7D

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NY (92-665)

DATE: 9/1/66

FROM : SA [REDACTED]

b6
b7C

SUBJECT: THOMAS LUCCHESI
AR

Information had been received by the writer in the past from two sources indicating that [REDACTED]

b6
b7C
b7D

[REDACTED] This information has been set forth in detail in previous communication.

In view of the foregoing the following investigation was conducted by SA [REDACTED] and the writer on August 30 and 31 last. The results of this investigation has been telephonically furnished to SA [REDACTED] and to Supervisor [REDACTED] [REDACTED] confidentially advised that [REDACTED]

b6
b7C

b6
b7C
b7D

Agents [REDACTED] and [REDACTED] conducted extensive physical surveys of the James Funeral Home and the adjacent area. The results of this investigation is set forth in a map accompanying this memo. It is to be noted that past observations at this location have reflected that the lobby at the entrance to this funeral home is well lit during services while the exterior abutting the entrance is not illuminated to the extent that the lobby is.

b6
b7C

92-665-1483
SEARCHED INDEXED
SERIALIZED FILED
SEP 2 1966
FBI - NEW YORK

b6
b7C

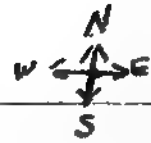


Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

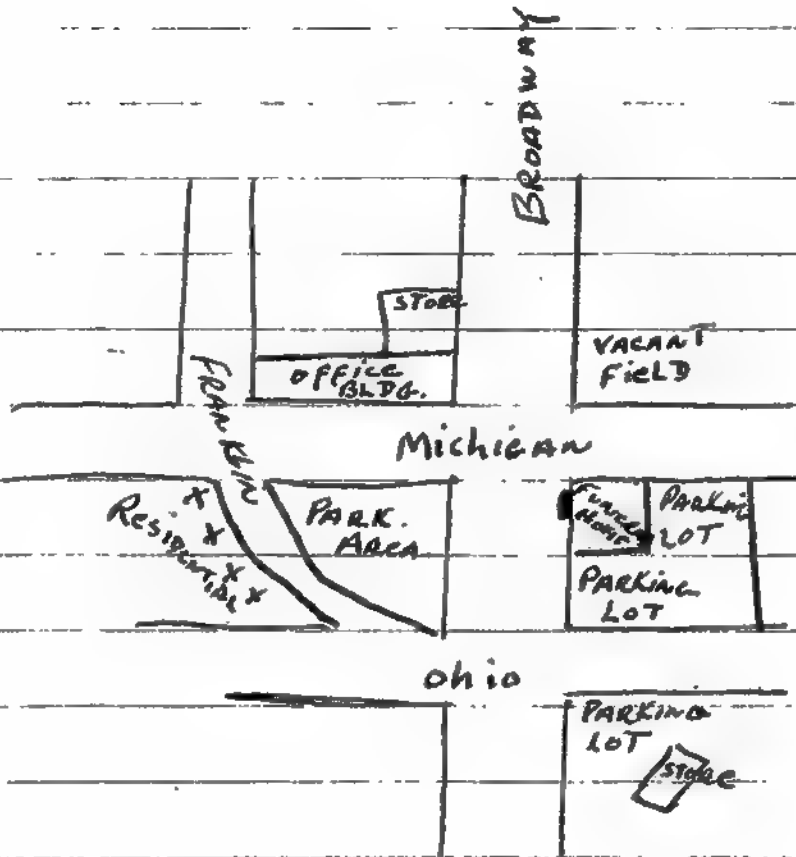
Past experience and the physical survey reflect that [redacted]

b6
b7C
b7E

Agents [redacted] and [redacted] will continue their efforts to effect full and complete coverage of the proceedings in the event that services are held for the subject at this location.



Southern State Parkway



SUNRISE Highway

- * ENTRANCE To funeral home faces ON 540 BROADWAY.
- * PARK AREA has numerous TREES.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : *[Handwritten signature]* SAC, MIAMI (92-203) (ROC)

SUBJECT: THOMAS LUCHESE, Aka.
AR

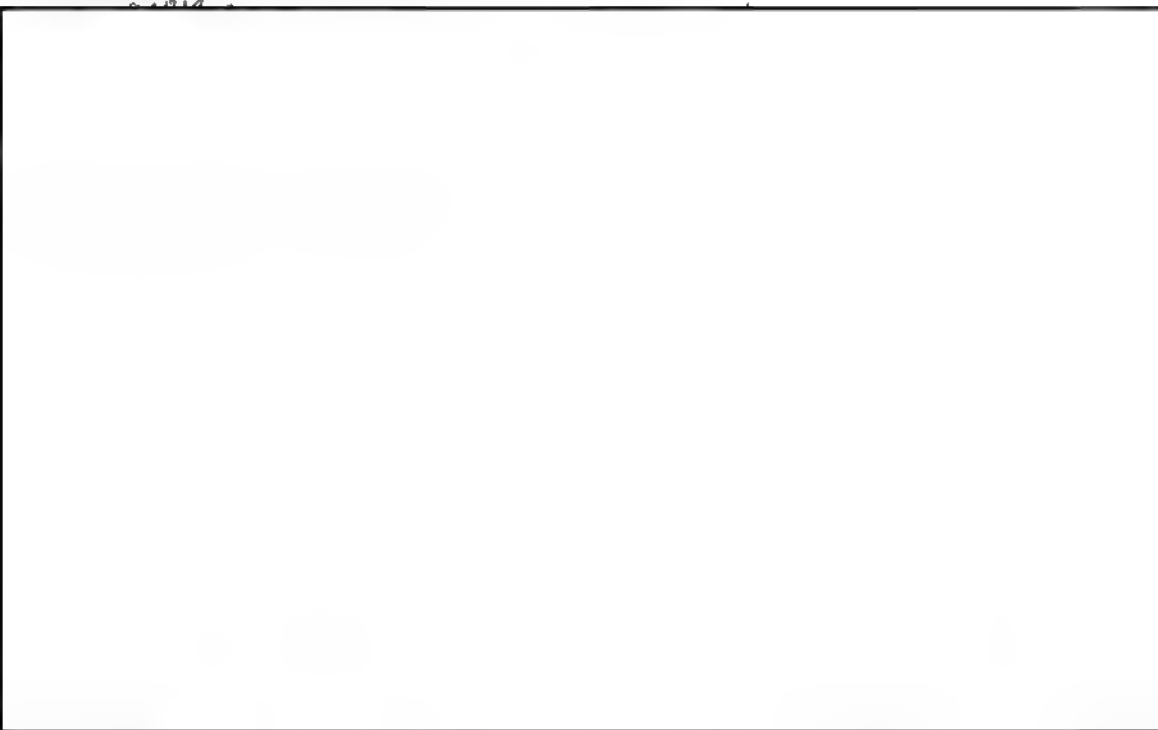
DATE: 9/1/66

OO: New York

Re report of SA [redacted] dated 7/22/66, at
New York.

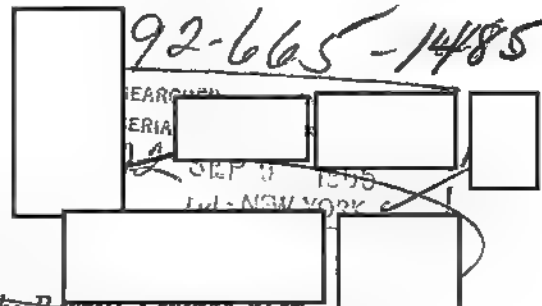
Enclosed herewith are [redacted]

[redacted] by IC [redacted]
on August 24, 1966.



2 - New York (Enc. 2)
1 - Miami

(3)



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C

b6
b7C
b7D

b6
b7C

F B I

Date: 9/7/66

Transmit the following in PLAIN
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (92-632)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 8/4/66.

I. MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of August, 1966, 1,271 man days were expended on this program.

During the month of August, 1966, 1,679 man days were assigned to this program.

During the month of August, 1966, there were 73 Agents assigned exclusively to the Criminal Intelligence Program.

3 - Bureau (RM)
8 - New York (92-632)
(1- 92-1965) (COLOMBO "family") (INFO)
(1- 92-3603) (DI GREGORIO "family") (INFO)
(1- 92-657) (GAMBINO "family") (INFO)
(1- 92-658) (GENOVESE "family") (INFO)
(1- 92-665) (LUCHESE "family") (INFO)
(1- 92-2300) ("LA COSA NOSTRA") (INFO)

92-665-1486

SEARCHED	INDEXED
SERIAL	FILED
FBI - NEW YORK	

b6
b7c

(14)

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

NY 92-632

II. UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of August, 1966, there were [] top echelon criminal informants being actively handled under this program.

b6
b7C

As of August 31, 1966, the New York Office was handling a total of [] PCs under the TECIP.

III. IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who have been identified as members of the COLOMBO "family".

One member of the COLOMBO "family", JAMES RUBERTONE, killed himself after shooting two other people on 8/25/66. He is going to be deleted from the "family" list, however, the case has not yet been placed in a closed status.

DI GREGORIO (formerly BONANNO) "FAMILY"

A review of the membership list of the GASPARE DI GREGORIO "family" of LCN reflects that the NYO is origin in 74 cases of subjects who have been identified as members of that "family". These 74 cases include two known members residing in Canada as well as two known members residing in Italy.

FRANK LA BRUZZO has been deleted as a member of this "family" due to his death on 8/7/66.

During the period 8/17 - 18/66, [] advised

b6
b7C
b7D

GAMBINO "FAMILY"

New York is origin in 171 cases of LCN subjects who have been identified as members of the GAMBINO "family". This figure represents an increase of 6 individuals who have been identified in August, 1966. These individuals are:

NY 92-632

MEMBER

IDENTIFYING SOURCE

--

b6
b7C
b7D

GENOVESE "FAMILY"

New York is origin in 142 cases of LCN subjects, who have been identified as members of the GENOVESE "family".

LUCHESI "FAMILY"

New York is origin in 43 cases of LCN subjects, who have been identified as members of the LUCHESE "family".

IV. PROSECUTIVE ACTION

A. Arrests

Federal

As a result of information furnished by [redacted]

--

b6
b7C
b7D

Local

During the month of August, 1966, as a direct result of information developed by the indicated informants and furnished

NY 92-632

by the NYO to local authorities, the following accomplishments were realized:

[Redacted]

b6
b7C
b7D

Recoveries

As reported above, information furnished by [Redacted]
resulted in [Redacted]
[Redacted]

b6
b7C
b7D

B. Grand Jury Action

Federal

A Federal Grand Jury convened in the Eastern District
of New York [Redacted]
[Redacted]

b3

Local

[Redacted]

b7D

NY 92-632

V. ANTICIPATED PROSECUTIVE ACTION

United States Attorney ROBERT M. MORGENTHAU, Southern District of New York, New York City, has advised that [REDACTED]

b3
b5

[REDACTED]

To date, no trial date has been set for the trial in United States District Court, Southern District of New York, of JOSEPH BONANNO for Obstruction of Justice in case captioned, "UNSUBS (2); JOSEPH BONANNO - VICTIM, OOJ - CONSPIRACY", NY file 92-35C1.

VI. SUMMARY OF ACCOMPLISHMENTS RESULTING FROM DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination of gambling information to other law enforcement agencies in the New York Division, 8/1/66 to 8/31/66:

Raids	4
Individuals arrested	91
Convictions	Statistics not available
Amount of money seized	Statistics not available
Value of paraphernalia seized	Statistics not available.

VII. MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

There are no statistics available concerning the total monthly "handle" of gambling places raided, 8/1/66 to 8/31/66.

Information copies of this communication are being furnished to the designated New York files to assist in the overall coordination of this program.

9/8/66

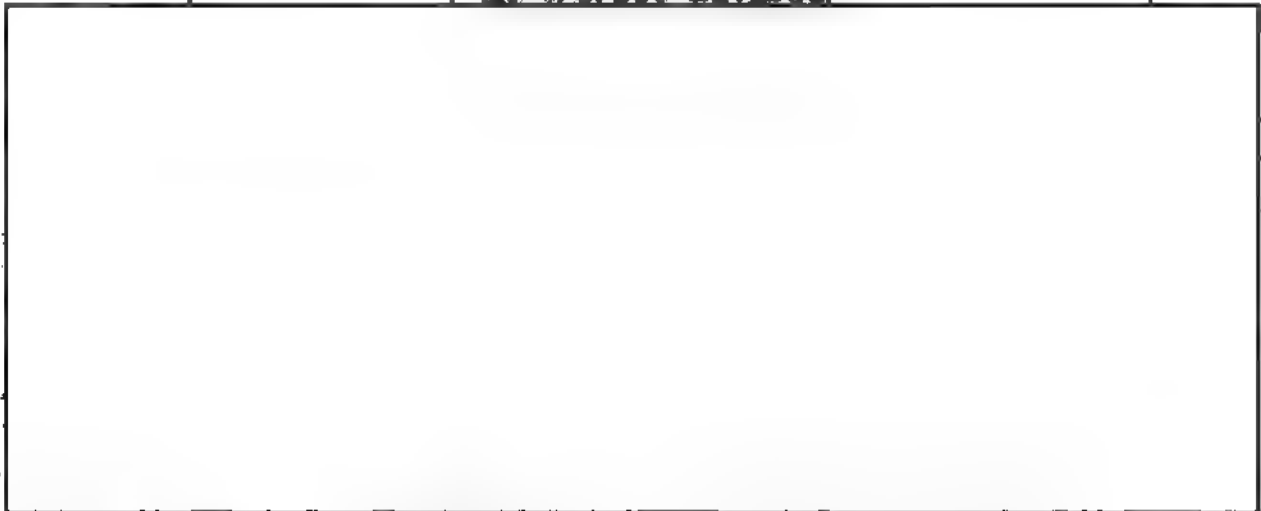
PLAIN

AIRTEL

TO: SAC, LOS ANGELES (92-113)
FROM: SAC, NEW YORK (92-721)
SUBJECT: JOHN ROSELLI aka
AR
(OO: LOS ANGELES)

ReLAairtel to New York, 8/29/66.

[redacted] on 9/6/66, advised [redacted]



- 2 - Los Angeles
- 1 - New York (92-4261) (P. DI PALEMMO)
- 1 - New York (92-678) (VINCENT RAO)
- ① - New York (92-663) (T. LUCHESE)
- 1 - New York (92-638) (V. GENOVESE)
- 1 - [redacted]
- 1 - New York (92-721)

(9)

92-665-1487

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 8 1966	
FBI - NEW YORK	

[redacted]

b6
b7C
b7D

b6
b7C
b7D
b7E

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : SA [REDACTED] #22

SUBJECT: THOMAS LUCHESE, aka
AR

DATE: 9/16/66

b6
b7C

It is to be noted that since 8/2/66, THOMAS LUCHESE has been hospitalized at the Neurological Institute of Columbia Presbyterian Hospital, NYC, suffering from a terminal brain tumor. The subject's condition has progressively grown worse, and it is reported that he will not leave the hospital alive.

In connection with this development in the THOMAS LUCHESE "family", it is requested that [REDACTED] be contacted, and the answers to the following questions be secured:

b6
b7C
b7D

- 2 - [REDACTED]
1 - New York (92-665-Sub C)
1 - New York (92-665)

(4)

92-665-1489

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 16 1966	
FBI - NEW YORK	

22

b6
b7C
b7D
b7E



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE SEP 22 1966	INVESTIGATIVE PERIOD 7/21-9/14/66
TITLE OF CASE THOMAS LUCHESE, aka		REPORT MADE BY <div style="border: 1px solid black; width: 100px; height: 20px;"></div>	TYPED BY <div style="border: 1px solid black; width: 40px; height: 20px;"></div>
		CHARACTER OF CASE AR	

b6
b7CREFERENCES:

Report of SA dated 7/22/66,
at New York.
Miami letter to New York, dated 9/1/66.

b6
b7CENCLOSURES: TO BUREAU (2)

Original and one copy of a letterhead memorandum
setting forth characterizations of informants utilized in this
report.

Index as per attached

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>9/21</i> <i>VRK</i>	SPECIAL AGENT IN CHARGE <i>UK</i>	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-2878) (Encls. 2) 2 - USA, SDNY (ATT: AUSA <div style="border: 1px solid black; width: 100px; height: 20px;"></div>) 2 - Albany (92-881) <div style="border: 1px solid black; width: 40px; height: 20px;"></div> 3 - New York (92-665) <div style="border: 1px solid black; width: 40px; height: 20px;"></div>		<div style="border: 1px solid black; padding: 5px;"> 92-665-1490 </div> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> SEARCHED INDEXED SER FILED 1966 FBI - NEW YORK </div>	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

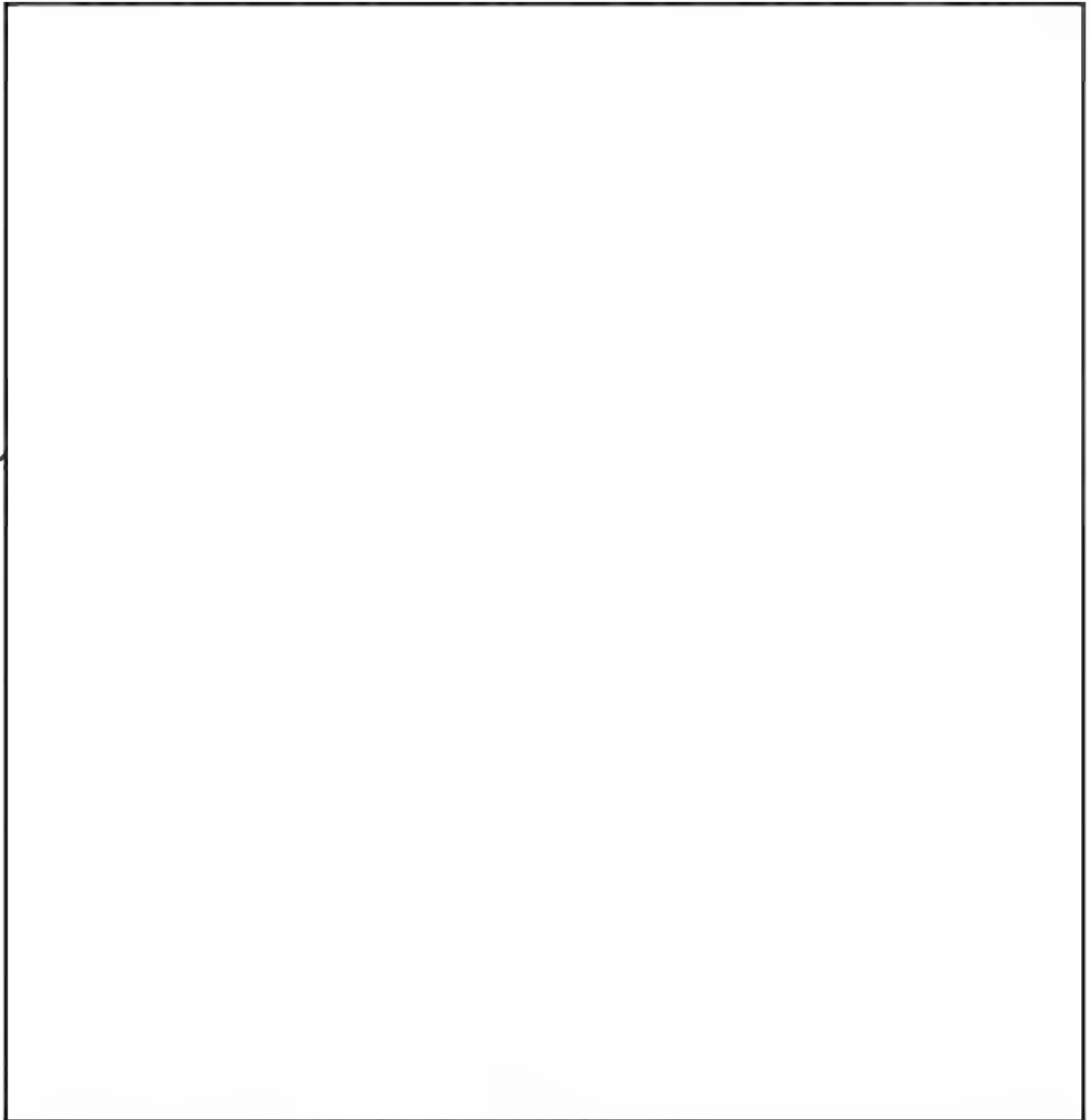
b6
b7C

NY 92-665

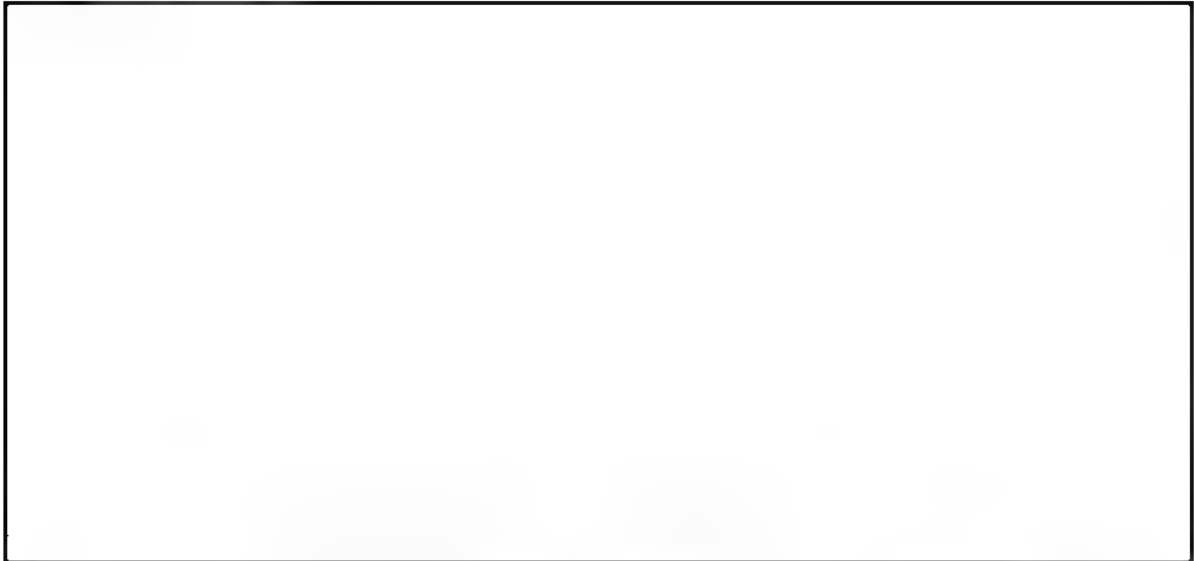
ADMINISTRATIVE:

The following information from [REDACTED] is being placed in the Administrative Section of the report so as to protect the identity of this valuable informant:

b6
b7C
b7D



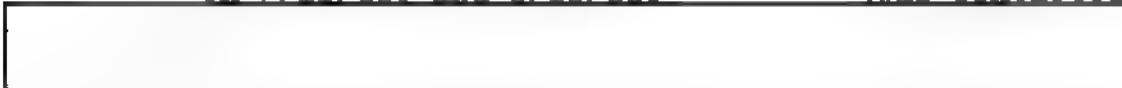
NY 92-665



b6
b7C
b7D

The Albany Division advised of the following information on 8/24/66:

On 7/11/66, and 8/10/66, [redacted] was contacted



b6
b7C
b7D

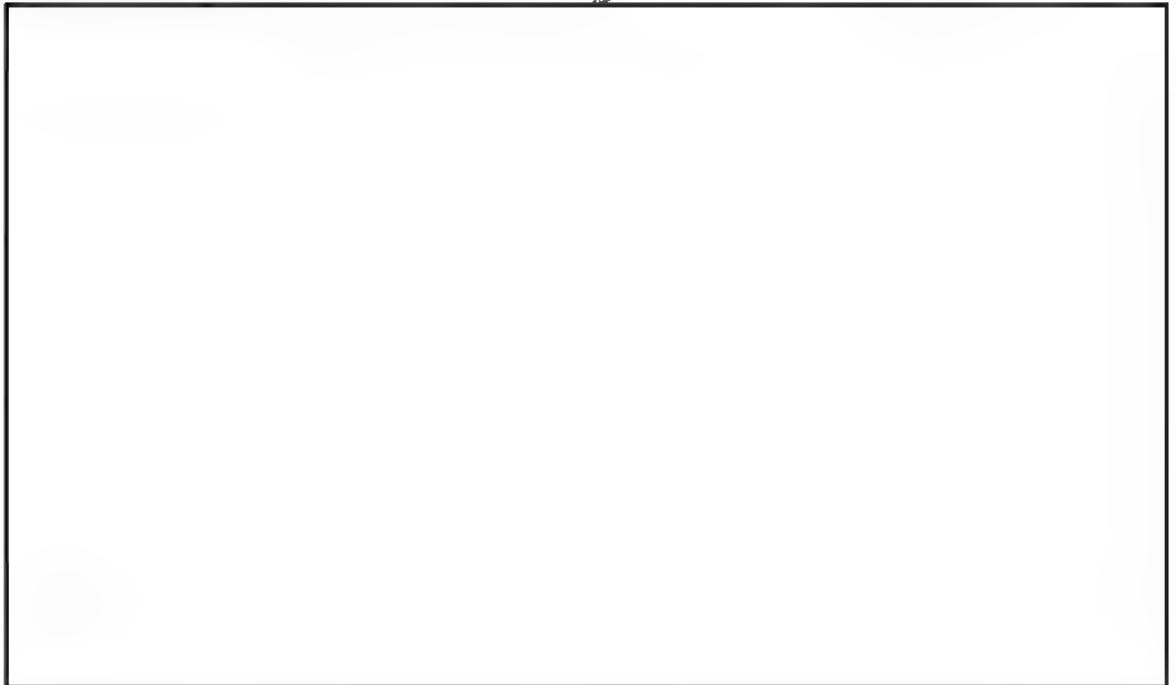
On 8/16/66, Investigator [redacted] New York State Police, Bureau of Criminal Identification, Oneonta, New York, stated he has no information that subject nor any of his representatives have been in Oneonta, New York, in connection with the Oneonta Dress Factory, during the past several months. He stated he periodically spot checks the area of the Oneonta Dress Factory for any activity of subject or his representatives, with negative results.

Contact has been maintained with the New York State Police, Oneonta, New York, over the past several months, with negative results.

NY 92-665

The following information from [REDACTED]
is being placed in the Administrative Section of this
report, since this information is known only to the
informant, and dissemination would in all probability
compromise him:

b6
b7C
b7D



b3
b6
b7C

NY 92-665

[redacted] advised on 8/19/66, that [redacted]

[redacted]

b6
b7C
b7D

[redacted] advised on 9/8/66, that [redacted]

[redacted]

b6
b7C
b7D

[redacted] advised on 9/6/66, that [redacted]

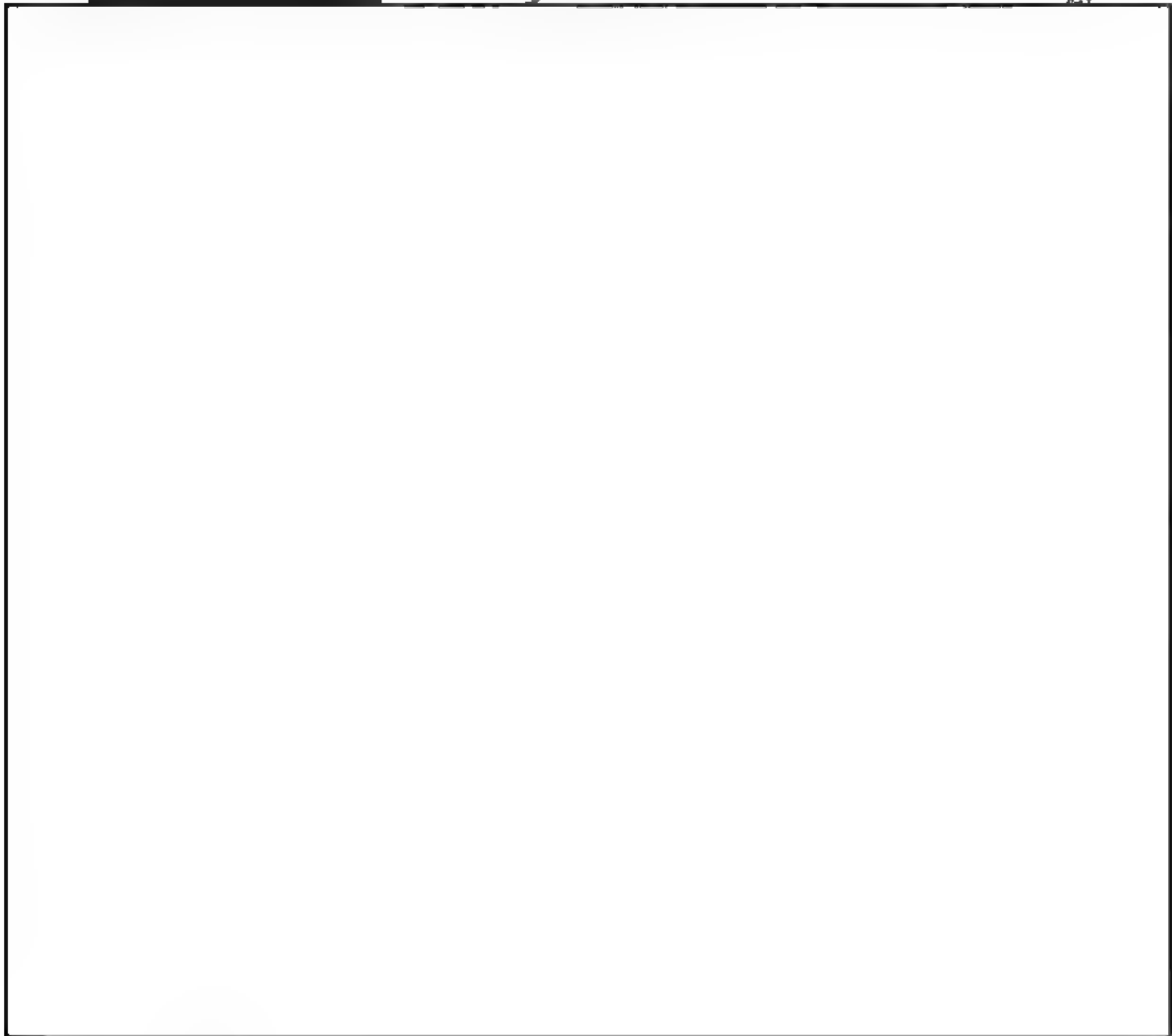
[redacted]

b6
b7C
b7D

NY 92-665

The following information is to be noted
concerning [REDACTED] by [REDACTED]
and [REDACTED]

b6
b7C
b7D



- F -
(COVER PAGE)

NY 92-665

INFORMANTS

NY T-1

NY T-2

NY T-3

NY T-4

NY T-5

NY T-6

NY T-7

NY T-8

NY T-9

b6
b7C
b7D

NY 92-665

LEADS

ALBANY

At Oneonta, New York

Will maintain contact with sources regarding any change in ownership of the Oneonta Dress Company that may be forthcoming due to subject's illness.

NEW YORK

At New York, New York

Will continue to follow and report on the activities of the members of the subject's "family".

Will maintain contact with sources at Columbia Presbyterian Hospital concerning subject's illness, and, if he should expire, will afford coverage to his wake and funeral.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY (ATT: AUSA [redacted])

b6
b7CReport of: [redacted]
Date: 9/22/66

Office: NEW YORK, NEW YORK

Field Office File #: 92-665

Bureau File #: 92-2878

Title: THOMAS LUCHESE

Character: ANTI-RACKETEERING

Synopsis: Subject continues to maintain residence at 74 Royat
Street, Lido Beach, NY. [redacted]b3
b6
b7C
b7D

[redacted] FGJ. SDNY. [redacted]

[redacted] Informant informa-
tion set forth. Contacts of subject in Florida set
out.

- P -

DETAILS: *ST* Spot checks were conducted throughout the period of this report in the vicinity of the subject's residence, 74 Royat Street, Lido Beach, New York, reflecting that the subject ^{family} continues to maintain ^{their} residence at this address. Additional spot checks conducted in the vicinity of the subject's dress businesses in Manhattan and the Bronx, New York, reflect that business going on as usual at these establishments. *end*

NY 92-665

[redacted]
[redacted]
Federal Grand Jury, Southern District of New York, [redacted]
[redacted]

Assistant United States Attorney [redacted]
Southern District of New York, advised that [redacted]
[redacted]
the Federal Grand Jury, Southern District of New York. [redacted]
[redacted]

On August 2, 1966, NY T-1 advised [redacted]
[redacted]

NY T-2 advised on August 16, 1966, that [redacted]
[redacted]

b3
b6
b7C

b6
b7C
b7D

b6
b7C
b7D

NY 92-665

NY T-1 advised [REDACTED]

[REDACTED]

b6
b7C
b7D

NY T-3 advised [REDACTED]

[REDACTED]

NY T-4 advised of the following information on
August 17, 1966, concerning [REDACTED]

[REDACTED]

b6
b7C
b7D

NY 92-665

[REDACTED]

b6
b7C
b7D

NY T-6 advised [REDACTED]

[REDACTED]

On August 30, 1966, NY T-7 advised that the

[REDACTED]

b6
b7C
b7D

NY T-8 advised on September 1, 1966, that [REDACTED]

[REDACTED]

NY 92-665

The Miami Office advised on September 1, 1966, of the following information concerning Raimondo's Italian Restaurant, who the subject was in contact with while he was in Florida in February, 1966:

[redacted] Beverage Licensing Bureau, Dade County, Florida, advised SA [redacted] from records on August 25, 1966, that [redacted] applied for a beverage license from Dade County on October 7, 1964, for his business, namely, Raimondo's Italian Cuisine, 201 N. W. 79th Street, Miami, Florida. He was awarded a beer and wine license on November 19, 1964, for the above establishment. The records indicated that [redacted] age [redacted] residing [redacted] was the [redacted] of Raylaud, Inc., which was the corporate name for Raimondo's Italian Cuisine.

b6
b7C

[redacted] age [redacted] same address as [redacted] is listed as [redacted] of the corporation.

b6
b7C

The records indicated that [redacted] Federal Bureau of Investigation Number [redacted] was convicted in Escambia County, Florida, for automobile theft in January, 1951, and was sentenced to court costs and probation for seven years. He was given a full pardon by Florida Governor FARRIS BRYANT on September 16, 1964, restoring his complete civil rights.

The records indicated that [redacted] was formerly associated with Augustino's Restaurant, 6970 Collins Avenue, Miami Beach. His relatives, namely [redacted] brother, age [redacted] brother, age [redacted] and [redacted] father, age 59, were the officers and owners of Augustino's Restaurant. It is to be noted that Augustino's Restaurant is frequented by many Miami hoodlums.

b6
b7C

The records of the Miami Beach Police Department, the Miami Police Department, and the Miami Credit Bureau, as checked by IC [redacted] on August 29, 1966, disclosed no record for [redacted]

b6
b7C

NY 92-665

The records of the Dade County Sheriff's Office, as checked by IC [redacted] on August 29, 1966, disclosed that under their number [redacted] [redacted] was fingerprinted on February 28, 1961, under voluntary criminal registration from the State Beverage Department, at which time [redacted] listed his residence as [redacted] His employment was listed as [redacted] of Raimondo's Italian Cuisine, 201 N. W. 79th Street, Miami, Florida.

b6
b7C

Records indicated that [redacted] born [redacted] at [redacted] is 5 feet 8 inches tall, 155 pounds, with brown hair and brown eyes.

Records of the Dade County Municipal Court, as checked by IC [redacted] on August 26, 1966, disclosed that under their number [redacted] dated January 26, 1954, [redacted] white male, age [redacted] born [redacted] was arrested for disorderly conduct, loitering, charges being dismissed on January 27, 1954.

b6
b7C

The records of the Miami Beach Police Department, the Dade County Sheriff's Office, the Dade County Municipal Court, and the Miami Police Department, as checked by IC [redacted] on August 30, 1966, discloses no record for JOHN V. TUCKER, 7601 Center Bay Drive, North Bay Village, Florida.

b6
b7C

The records of the Miami Credit Bureau, as checked by IC [redacted] on August 8, 1966, disclosed that JOHN V. TUCKER, [redacted] 7601 Center Bay Drive, age 52, white male, medium build, employed Keystone Shipping Company, Philadelphia, Pennsylvania, as a marine engineer for 20 years, owns his own home and has a good credit rating.

Lieutenant [redacted] North Bay Village Police Department, advised SA [redacted] on August 30, 1966, that he is acquainted with JOHN V. TUCKER, and that he has no arrest record in the files of the North Bay Village Police Department.

b6
b7C

NY 92-665

NY T-9 advised on August 25, 1966, that

b6
b7C
b7D

On September 6, 1966, NY T-5 advised that an

UNITED STATES DEPARTMENT OF JUSTICE

Federal Bureau of Investigation

Bureau File 92-2878 New York, New York
New York File 92-665 September 22 1966

Title Thomas Luchese

Character Anti-Racketeering

Agent Reference is made to the report of Special
dated and captioned as above, at New York.

b6
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

New York, New York

September 22, 1966

Bureau File 92-2878
New York File 92-665;

Re: Thomas Luchese
Anti-Racketeering

Reference is made to the report of Special Agent
 dated and captioned as above, at New York.

b6
b7C
b7D

Set out below are characterizations of informants
utilized in referenced report:

NY T-1

NY T-2

NY T-3

NY T-4

NY T-5

NY T-6

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed out-
side your agency.

b6
b7C

1491

NY T-7

NY T-8

NY T-9



b6
b7C
b7D

SAC, NEW YORK (92-665) 8/30/66
(ATT: RAS [redacted] Garden City)

b6
b7C

SA [redacted] (#22)

THOMAS LUCHESE aka
AR

Pursuant to telephone conversation with SA [redacted]
today, the following leads are set out concerning captioned
matter to be covered by SAS [redacted] at Massapequa,
NY:

b6
b7C

- 1) Will conduct a survey at the James Funeral Home,
Broadway, Massapequa, NY, in an effort to ascertain how
maximum coverage can be afforded in the event subject is waked
at this funeral home when he dies.
- 2) Will make inquiry at the funeral home to ascertain
if subject's family has made tentative arrangements to have
subject waked at this funeral home when he dies.
- 3) Will contact logical sources in Nassau County to
ascertain any information they may have concerning the subject's
proposed funeral arrangements.

1-New York (92-665)

[redacted]
(3)

92-665-1492

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 30 1966	
FBI - NEW YORK	

[redacted]

b6
b7C

Garden City RA

[redacted]

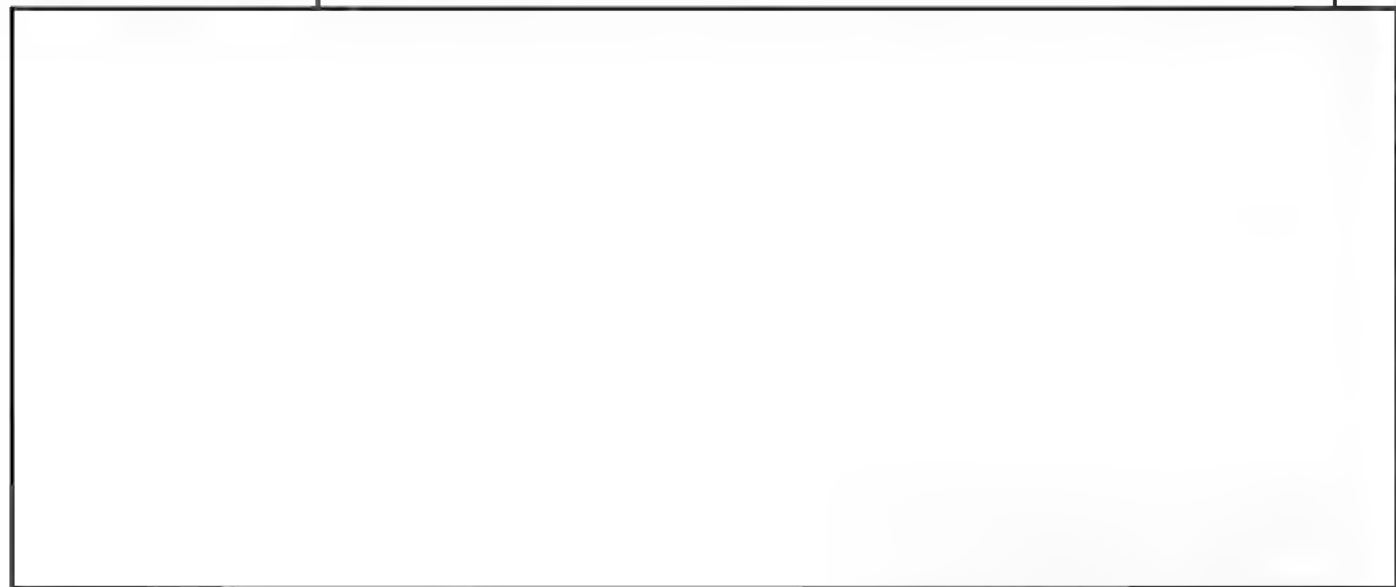
F B I

Date: 9/22/66

Transmit the following in PLAIN
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)TO: DIRECTOR, FBI (92-6054) and
SACs MIAMI (92-853), NEW ORLEANS (92-365), TAMPA (92-218)

FROM: SAC, NEW YORK (92-2300)

SUBJECT: SAC, NEW YORK (92-2300)

SUBJECT: LA COSA NOSTRA
AR-CONSPIRACYRE NY TEL CALL TO BUREAU, FIVE FIFTEEN PM, NINE TWENTY
TWO SIXTY SIX.AT FIVE PM, NINE TWENTY TWO SIXTY SIX, INSPECTOR NYCPD, ADVISED INFORMATION RECEIVED FROM HIGHLY CONFIDENTIAL
SOURCE OF NYCPD 

- ① - New York (92-2300)
1 - Supervisor #221
1 - Supervisor #22
1 - SAC W. M. ALEXANDER

Approved: JPM
(4) Special Agent in Charge

Sent

Per

865-1494

SEARCHED	INDEXED
SER 	FILED
FBI - TAMPA	

10/1/66 PM
11/10/66

b6
b7cb6
b7c

NY 92-2300
PAGE TWO

b6
b7C
b7D

THIS SITUATION DISCUSSED WITH USA ROBERT MORGENTHAU, SDNY.
AT SUGGESTION OF NYO MORGENTHAU [REDACTED]

b5

NY 92-2300
PAGE THREE



MIAMI, TAMPA AND NEW ORLEANS WILL ATTEMPT TO DEVELOP
ANY INFORMATION RE PURPOSE OF DESCRIBED MEETING AND SUTEL.

BUREAU WILL BE KEPT ADVISED.

b5
b7D

F B I

Date: 9/22/66

Transmit the following in PLAIN
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-6054) and
SACs MIAMI (92-853), NEW ORLEANS (92-365), TAMPA (92-218)

FROM: SAC, NEW YORK (92-2300)

SUBJECT: LA COSA NOSTRA; AR-CONSPIRACY

RENYTEL NINE TWENTY TWO SIXTY SIX.

11

ADVISED

b6
b7C
b7D

12

b6
b7C
b7D

- ① New York (92-2300)
1 - Supervisor #221
1 - Supervisor #22
1 - SAC W. M. ALEXANDER

Approved: _____

(3)

Special Agent in Charge

Sent _____

11/11/66
11/13/66
11/25/66

SEARCHED
SERIAL
INDEXED
FILED

11/11/66
11/13/66
11/25/66

b6
b7C

9/23/66

AIRTEL

TO : DIRECTOR, FBI (92-6054)
FROM : SAC, NEW YORK (92-2300)
SUBJECT : LA COBA NOSTRA
AR - CONSPIRACY.

ReNYtels 9/22/66.

Two NY informants have advised that [REDACTED]

[REDACTED]

Miami, New Orleans and Tampa immediately contact logical informants and sources to ascertain any information indicating [REDACTED]

[REDACTED] NY has alerted all informants and sources to ascertain additional information concerning this possibility.

Miami is requested to open a control file on the information developed above, and consider itself origin, with a view in mind of [REDACTED]

[REDACTED]

New Orleans and Tampa should supply all pertinent information developed to Miami and NY.

- 3 - Bureau (92-6054)
- 2 - Miami (92-853)
- 2 - New Orleans (92-356)
- 2 - Tampa (92-218)
- ① - New York (92-665)
- 1 - New York (92-2300)

[REDACTED]

(11)

92-665-1497

SEARCH	INDEXED
SERIALIZED	FILED
SEP 23 1966	
FBI - NEW YORK	

[REDACTED]

b6
b7C
b7D

b6
b7C
b7D

b7E

b6
b7C

FBI

Date: 9/26/66

Transmit the following in PLAIN
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO : DIRECTOR, FBI (92-2878)
 FROM : SAC, NEW YORK (92-665)
 THOMAS LUCHESE AKA, AR
 AFTER CONFERENCE WITH USA, SDNY, TODAY, IT WAS
 DECIDED TO [REDACTED] GRAND JURY, SDNY, [REDACTED]

b3
b5

INQUIRY AT COLUMBIA PRESBYTERIAN HOSPITAL TODAY
 REFLECTS SUBJECT, THOMAS LUCHESE, STILL REMAINS IN CRITICAL
 CONDITION AND UNCONSCIOUS MOST OF TIME.

NY FOLLOWING CLOSELY. BUREAU WILL BE KEPT
 ADVISED.

1 - NEW YORK (92-2300) (INFO.)

92-665-1498

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 27 1966	
FBI - NEW YORK	

b6
b7c

Approved: [Signature]
 Special Agent in Charge

Sent 6 31 P M

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1572925-000

Total Deleted Page(s) = 246

Page 2 ~ b6, b7C, b7D,
Page 3 ~ b6, b7C, b7D,
Page 4 ~ b6, b7C, b7D,
Page 5 ~ b6, b7C, b7D,
Page 6 ~ b6; b7C; b7D;
Page 7 ~ b6; b7C; b7D; b7E;
Page 8 ~ b6; b7C; b7D; b7E;
Page 9 ~ b6; b7C; b7D; b7E,
Page 12 ~ b6, b7C, b7D, b7E;
Page 13 ~ b6, b7C, b7D, b7E;
Page 14 ~ b6, b7C, b7D, b7E;
Page 15 ~ b6, b7C, b7D, b7E;
Page 16 ~ b6; b7C; b7D; b7E;
Page 18 ~ b6; b7C; b7D;
Page 23 ~ b6; b7C; b7D;
Page 27 ~ b6; b7C; b7D; b7E,
Page 28 ~ b6, b7C, b7D, b7E;
Page 30 ~ b6, b7C, b7D,
Page 31 ~ b6, b7C, b7D,
Page 32 ~ b6, b7C, b7D,
Page 37 ~ b6, b7C, b7D, b7E;
Page 40 ~ b6; b7C; b7D; b7E;
Page 41 ~ b6; b7C; b7D; b7E;
Page 42 ~ b6; b7C; b7D; b7E;
Page 43 ~ b6; b7C; b7D; b7E;
Page 44 ~ b6; b7C; b7D; b7E;
Page 47 ~ b6; b7C; b7D;
Page 48 ~ b6; b7C; b7D;
Page 49 ~ b6; b7C; b7D;
Page 50 ~ b6; b7C; b7D;
Page 54 ~ b6; b7C; b7D; b7E;
Page 55 ~ b6; b7C; b7D; b7E;
Page 65 ~ b6; b7C; b7D; b7E;
Page 66 ~ b6; b7C; b7D; b7E;
Page 67 ~ b6; b7C; b7D; b7E;
Page 68 ~ b6; b7C; b7D; b7E;
Page 69 ~ b6; b7C; b7D; b7E;
Page 72 ~ b6; b7C; b7D; b7E;
Page 73 ~ b6; b7C; b7D; b7E;
Page 75 ~ b6; b7C; b7D, b7E;
Page 78 ~ b6; b7C; b7D,
Page 79 ~ b6; b7C; b7D,
Page 80 ~ b6; b7C; b7D;
Page 81 ~ b6; b7C; b7D;
Page 92 ~ b6; b7C; b7D; b7E,
Page 94 ~ b6; b7C; b7D; b7E,
Page 107 ~ b6, b7C, b7D, b7E,
Page 114 ~ b6, b7C, b7D, b7E;
Page 115 ~ b6, b7C, b7D, b7E,
Page 116 ~ b6, b7C, b7D, b7E;
Page 117 ~ b6, b7C, b7D, b7E;
Page 118 ~ b6; b7C; b7D; b7E;
Page 119 ~ b6; b7C; b7D; b7E;
Page 120 ~ b6; b7C; b7D; b7E;
Page 122 ~ b6; b7C; b7D; b7E;
Page 123 ~ b6, b7C, b7D, b7E;
Page 124 ~ b6, b7C, b7D, b7E;
Page 125 ~ b6, b7C, b7D, b7E;
Page 129 ~ b6, b7C, b7D, b7E;
Page 130 ~ b6; b7C; b7D; b7E;
Page 131 ~ b6; b7C; b7D; b7E;
Page 132 ~ b6; b7C; b7D; b7E;
Page 133 ~ b6; b7C; b7D; b7E;
Page 149 ~ Duplicate,
Page 150 ~ Duplicate,
Page 151 ~ Duplicate,
Page 152 ~ Duplicate,

Page 153 ~ Duplicate,
Page 154 ~ Duplicate,
Page 155 ~ Duplicate,
Page 156 ~ Duplicate,
Page 157 ~ Duplicate;
Page 158 ~ Duplicate,
Page 159 ~ Duplicate,
Page 162 ~ b6, b7C, b7D, b7E;
Page 163 ~ b6, b7C, b7D, b7E;
Page 164 ~ b6, b7C, b7D, b7E;
Page 165 ~ b6; b7C; b7D; b7E;
Page 166 ~ b6; b7C; b7D; b7E;
Page 167 ~ b6; b7C; b7D; b7E;
Page 168 ~ b6; b7C; b7D; b7E;
Page 173 ~ b6, b7C, b7D, b7E,
Page 174 ~ b6, b7C, b7D, b7E,
Page 176 ~ b6, b7C, b7E,
Page 177 ~ b3, b5, b7E,
Page 192 ~ b6; b7C; b7D; b7E;
Page 195 ~ b6; b7C; b7D; b7E;
Page 198 ~ b6; b7C; b7D; b7E;
Page 199 ~ b6; b7C; b7D; b7E;
Page 200 ~ b6, b7C, b7D, b7E,
Page 202 ~ b6, b7C, b7D, b7E,
Page 203 ~ b6, b7C, b7D, b7E,
Page 215 ~ b6, b7C, b7D, b7E,
Page 216 ~ b6; b7C; b7D; b7E,
Page 217 ~ b6; b7C; b7D; b7E,
Page 218 ~ b6; b7C; b7D; b7E,
Page 219 ~ b6; b7C; b7D; b7E,
Page 220 ~ b6; b7C; b7D; b7E;
Page 221 ~ b6; b7C; b7D; b7E;
Page 222 ~ b6; b7C; b7D; b7E;
Page 223 ~ b6; b7C; b7D; b7E;
Page 228 ~ b6; b7C; b7D; b7E;
Page 229 ~ b6; b7C; b7D; b7E;
Page 230 ~ b6; b7C; b7D; b7E;
Page 251 ~ b6; b7C; b7D;
Page 252 ~ b6; b7C; b7D;
Page 253 ~ b6; b7C; b7D; b7E;
Page 254 ~ b6; b7C; b7D; b7E;
Page 255 ~ b6; b7C; b7D; b7E;
Page 256 ~ b6; b7C; b7D; b7E;
Page 257 ~ b6; b7C; b7D; b7E;
Page 258 ~ b6, b7C; b7D; b7E;
Page 259 ~ b6; b7C; b7D; b7E;
Page 263 ~ b3, b5,
Page 264 ~ b3, b5,
Page 265 ~ b3; b5;
Page 269 ~ b3; b5; b7D;
Page 270 ~ b3; b5; b7D;
Page 271 ~ b3; b5; b7D;
Page 272 ~ b3, b5,
Page 273 ~ b3, b5,
Page 274 ~ b6, b7C, b7D, b7E,
Page 275 ~ b6, b7C, b7D, b7E;
Page 276 ~ b6, b7C, b7D, b7E;
Page 277 ~ b6; b7C; b7D; b7E;
Page 278 ~ b6; b7C; b7D; b7E;
Page 279 ~ b6; b7C; b7D; b7E;
Page 280 ~ b6; b7C; b7D; b7E;
Page 281 ~ b6, b7C, b7D, b7E;
Page 282 ~ b6, b7C, b7D, b7E;
Page 283 ~ b6, b7C, b7D, b7E;
Page 284 ~ b6, b7C, b7D, b7E;
Page 285 ~ b6; b7C; b7D; b7E;
Page 286 ~ b6; b7C; b7D; b7E;
Page 288 ~ b6; b7C; b7D; b7E;
Page 289 ~ b6; b7C; b7D;
Page 290 ~ b6, b7C, b7D, b7E;
Page 291 ~ b6, b7C, b7D, b7E;
Page 292 ~ b6; b7C; b7D, b7E;
Page 293 ~ b6, b7C, b7D,

Page 294 ~ b6, b7C; b7D, b7E;
Page 298 ~ b6; b7C; b7D; b7E;
Page 299 ~ b6; b7C; b7D; b7E;
Page 300 ~ b6; b7C; b7D; b7E;
Page 301 ~ b6; b7C; b7D; b7E;
Page 303 ~ b6; b7C, b7D, b7E;
Page 304 ~ b6; b7C, b7D, b7E;
Page 305 ~ b6; b7C, b7D, b7E;
Page 306 ~ b6; b7C, b7D, b7E;
Page 310 ~ b6, b7C, b7D,
Page 311 ~ b6; b7C; b7D;
Page 331 ~ b6; b7C; b7D; b7E;
Page 333 ~ b6; b7C; b7D; b7E;
Page 338 ~ b6; b7C; b7D;
Page 354 ~ b3, b6, b7C, b7D,
Page 356 ~ b6, b7C, b7D, b7E,
Page 357 ~ b6, b7C, b7D, b7E,
Page 358 ~ b6, b7C, b7D, b7E,
Page 359 ~ b6; b7C; b7D; b7E;
Page 360 ~ b6; b7C; b7D; b7E;
Page 361 ~ b6; b7C; b7D; b7E;
Page 362 ~ b6; b7C; b7D; b7E;
Page 363 ~ b6, b7C, b7D, b7E,
Page 371 ~ b6, b7C, b7D, b7E,
Page 372 ~ b6, b7C, b7D, b7E,
Page 373 ~ b6, b7C, b7D, b7E,
Page 375 ~ b6; b7C, b7D, b7E,
Page 376 ~ b6; b7C; b7D; b7E,
Page 377 ~ b6; b7C; b7D; b7E,
Page 378 ~ b6; b7C; b7D; b7E,
Page 379 ~ b6; b7C; b7D; b7E;
Page 398 ~ b6; b7C; b7D,
Page 399 ~ b6; b7C; b7D;
Page 407 ~ Referral/Consult;
Page 408 ~ Referral/Consult;
Page 409 ~ Referral/Consult;
Page 410 ~ Referral/Consult;
Page 411 ~ Referral/Consult;
Page 412 ~ Referral/Consult;
Page 430 ~ b6; b7C; b7D; b7E;
Page 431 ~ b6; b7C; b7D; b7E;
Page 432 ~ b6; b7C; b7D; b7E;
Page 434 ~ b5; b6; b7C;
Page 435 ~ b5; b6; b7C;
Page 436 ~ Referral/Consult;
Page 437 ~ Referral/Consult,
Page 438 ~ Referral/Consult,
Page 442 ~ Referral/Consult,
Page 443 ~ Referral/Consult;
Page 444 ~ Referral/Consult;
Page 445 ~ Referral/Consult;
Page 446 ~ Referral/Consult;
Page 447 ~ Referral/Consult,
Page 448 ~ Referral/Consult,
Page 449 ~ Referral/Consult,
Page 450 ~ Referral/Consult,
Page 451 ~ Referral/Consult,
Page 452 ~ Referral/Consult,
Page 453 ~ Referral/Consult,
Page 454 ~ Referral/Consult,
Page 455 ~ Referral/Consult,
Page 456 ~ Referral/Consult,
Page 457 ~ Referral/Consult,
Page 458 ~ Referral/Consult,
Page 459 ~ Referral/Consult,
Page 460 ~ Referral/Consult,
Page 461 ~ Referral/Consult,
Page 462 ~ Referral/Consult;
Page 463 ~ Referral/Consult,
Page 464 ~ Referral/Consult,
Page 465 ~ Referral/Consult,
Page 466 ~ Referral/Consult,
Page 467 ~ Referral/Consult,

Page 468 ~ Referral/Consult;
Page 469 ~ Referral/Consult;
Page 470 ~ Referral/Consult;
Page 471 ~ Referral/Consult;
Page 472 ~ Referral/Consult;
Page 473 ~ Referral/Consult;
Page 474 ~ Referral/Consult;
Page 475 ~ Referral/Consult;
Page 476 ~ Referral/Consult;
Page 477 ~ Referral/Consult;
Page 478 ~ Referral/Consult;
Page 479 ~ Referral/Consult;
Page 480 ~ Referral/Consult;
Page 481 ~ Referral/Consult;
Page 482 ~ Referral/Consult;
Page 483 ~ Referral/Consult;
Page 484 ~ Referral/Consult;
Page 485 ~ Referral/Consult;
Page 486 ~ Referral/Consult;
Page 487 ~ Referral/Consult;
Page 488 ~ Referral/Consult;
Page 489 ~ Referral/Consult;
Page 490 ~ Referral/Consult;
Page 491 ~ Referral/Consult;
Page 492 ~ Referral/Consult;
Page 493 ~ Referral/Consult;
Page 494 ~ Referral/Consult;
Page 495 ~ Referral/Consult;
Page 496 ~ Referral/Consult;
Page 497 ~ Referral/Consult;
Page 498 ~ Referral/Consult;
Page 499 ~ Referral/Consult;
Page 500 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

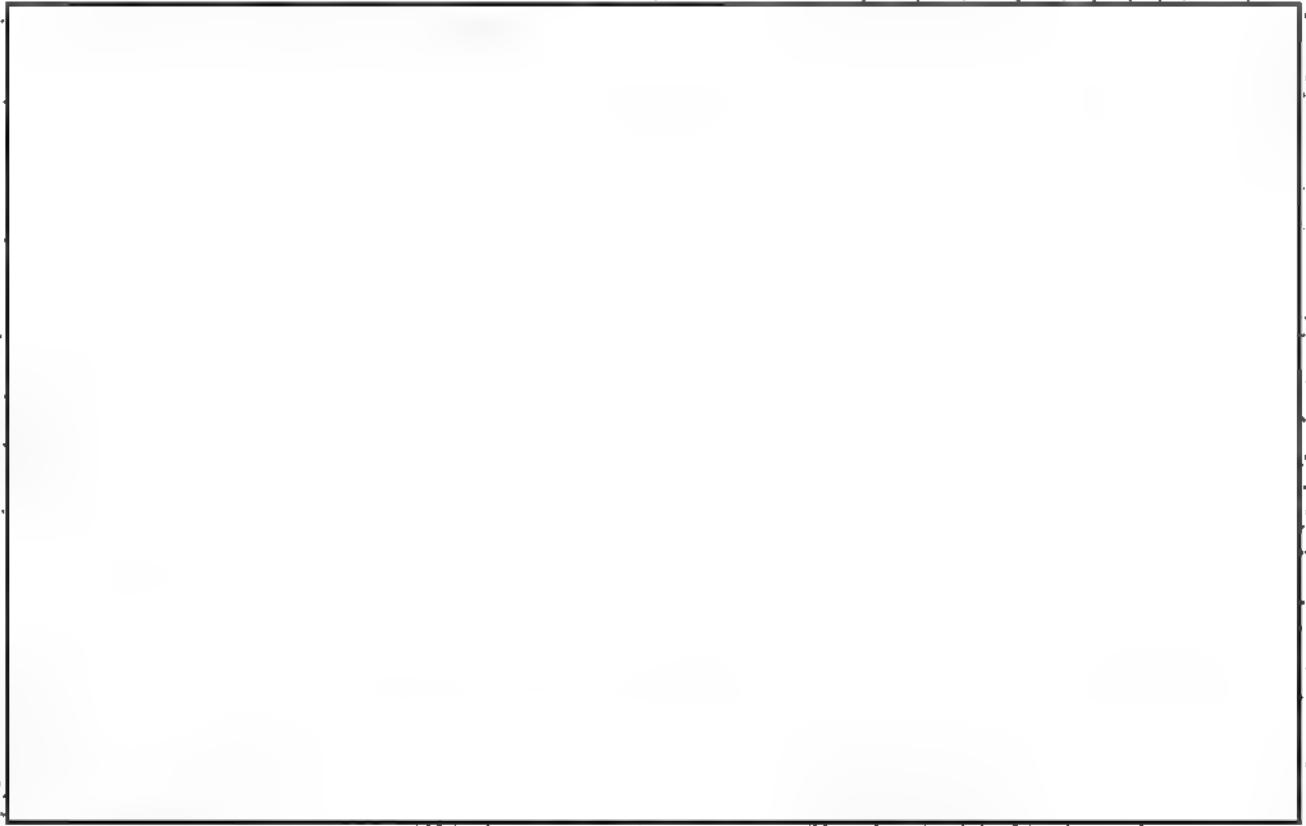
9/28/66

PLAIN

TELETYPE

URGENT

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (92-2300)
SUBJECT: LA COSA NOSTRA
AM - CONSPIRACY



b6
b7C
b7D

NY 92-2300

(6)

- 1 - ADIC MALONE
- ① - Supervisor #22
- 1 - Supervisor #221
- 1 - Supervisor #221 (TECIP Ticker File)

92-665-1500

SEARCHED	INDEXED
SERIAL	FILED
OCT 3 1966	
FBI - NEW YORK	

b6
b7C
b7D
b7E

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NY (92-665)

DATE: 10/3/66

FROM : SA [REDACTED]

b6
b7C

SUBJECT: THOMAS LUCHESE, aka
AR

MAKE TWO COPIES EACH OF
THE FOLLOWING TELETYPES:

NY Tel to BU dtd 9/22/66 CAPTIONED "LCN"
" " " " " 9/28/66 " "

92-665-1502

[REDACTED] 10-3-66
[REDACTED]

SEARCHED	INDEXED
SERIAL	FILED
OCT 3 1966	
FBI - NEW YORK	

b6
b7C



11/17/66

TELETYPE

TO: DIRECTOR, FBI (92-4197)
FROM: SAC, NEW YORK (92-1275) (P)
SUBJECT: CARMINE TRAMUNTI AKA
AR

AUSA, SDNY, ADVISED THIS DATE THAT [REDACTED]

[REDACTED] FGJ, SDNY, [REDACTED]

b3
b6
b7C

AUSA [REDACTED] ALSO ADVISED THAT [REDACTED]

[REDACTED] FGJ, SDNY, [REDACTED]

1-92-665 (LUCHESE)
1-92-1131 (CAVALIERI)

(4)

Chief Clerk
Post 11/18/66

92-665-1503
SEARCHED
SERIAL

INDEXED
FILED
1966
FBI - NEW YORK

b6
b7C

10/4/66

ENCODE

TELETYPE

URGENT

TO: DIRECTOR, FBI (92-6054)

FROM: SAC, NEW YORK (92-2300 Sub O)

LA COSA NOSTRA, AR - CONSPIRACY.

[REDACTED] ADVISED THAT [REDACTED]

b6
b7C
b7D

- 1 - Miami (92-853) (AM)
- 1 - New Orleans (92-365) (AM)
- 1 - Tampa (92-218) (AM)
- 1 - New York (92-2300 Sub O)

92-665-1507
SEARCHED
SERIALIZED

FBI - NEW YORK

b6
b7C

- (b)
1 - Supervisor (#22)
1 - Supervisor (#221)

2 copies for
1 - 92-2084 (De Fina)
1 - 92-648 (Lester)
1 - 92-660 (Lester)
1 - 92-675 (De Fina)

FBI

Date: 10/5/66

Transmit the following in PLAIN
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (92-632)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 9/7/66.

I. MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of September, 1966, 1,334 man days were expended on this program.

During the month of September, 1966, 1,533 man days were assigned to this program.

During the month of September, 1966, there were 73 Agents assigned exclusively to the Criminal Intelligence Program.

3 - Bureau (RM)
⑧ - New York (92-632)
(1- 92-1965) (COLOMBO "family") (INFO)
(1- 92-3603) (DI GREGORIO "family") (INFO)
(1- 92-657) (GAMBINO "family") (INFO)
(1- 92-658) (GENOVESE "family") (INFO)
(1- 92-665) (LUCHESE "family") (INFO)
(1- 92-2300) ("LA COSA NOSTRA") (INFO)

92-665-1508

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 5 - 1966	
FBI - NEW YORK	

b6
b7c

(14)
Approved: _____ Sent _____ M Per _____
Special Agent in Charge

NY 92-632

II. UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of September, 1966, there were [] top echelon criminal informants being actively handled under this program.

b7E

As of September 30, 1966, the New York Office was handling a total of [] PCs under the TECIP.

III. IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who have been identified as members of the COLOMBO "family".

In addition, []

b6
b7C
b7D

DI GREGORIO (formerly BONANNO) "FAMILY"

A review of the membership list of the GASPARE DI GREGORIO "family" of LCN reflects that the NYO is origin in 74 cases of subjects who have been identified as members of that "family". These 74 cases include two known members residing in Canada as well as two known members residing in Italy.

GAMBINO "FAMILY"

New York is origin in 171 cases of LCN subjects who have been identified as members of the GAMBINO "family".

NY 92-632

GENOVESE "FAMILY"

New York is origin in 142 cases of LCN subjects, who have been identified as members of the GENOVESE "family".

LUCHESE "FAMILY"

New York is origin in 46 cases of LCN subjects who have been identified as members of the LUCHESE "family".



b6
b7C
b7D

THOMAS LUCHESE, remains in critical condition at Columbia Presbyterian Hospital, New York City, as a result of a brain tumor with no prognosis for recovery.



IV. PROSECUTIVE ACTION

A. Arrests

Federal



b6
b7C
b7D

NY 92-632

[redacted] was arrested 9/28/66, by the NYO on an indictment returned by the Federal Grand Jury, Southern District of New York, on 9/26/66, charging violation of United States Code, Section 371, Conspiracy to violate ITAR - EXTORTION Statute, in a Homex case [redacted] aka ET AL; [redacted] - VICTIM, ITAR - EXTORTION, OO: NY), Bureau file 166-1670, New York file 166-1388.

b6
b7C

[redacted] was arrested 9/16/66, by the New York Office based on a complaint filed before United States Commissioner, Chicago, charging violation of Title 18, United States Code, Section 1952 (ITAR - EXTORTION) in a Homex case [redacted] aka; [redacted] - VICTIM, ITAR - EXTORTION, OO: CHICAGO).

b6
b7C

[redacted] surrendered himself to the New York Office on 9/9/66, on basis of an indictment returned by the Federal Grand Jury, Chicago, Illinois, on 9/8/66, charging violation of Title 18, United States Code, Section 1952, in a Homex case.

b6
b7C

Local

b6
b7C
b7D

NY 92-632

b6
b7C
b7D

In addition, CARLOS MARCELLO is presently free on \$50,000 bail for assaulting a Special Agent of the Federal Bureau of Investigation at New Orleans, Louisiana on 9/30/66, following his arrival at the airport from New York City.

B. Grand Jury Action

Federal

ET AL; [redacted] In Homex cases entitled, [redacted] aka,
[redacted] - VICTIM, ITAR - EXTORTION, OO: NY" and

b6
b7C

NY 92-632

[redacted] aka, ET AL; [redacted] - VICTIM, "STAR - EXTORTION", facts were presented to a Federal Grand Jury, Southern District of New York, on 9/22/66. Indictments were filed on 9/26/66, charging [redacted] with violation of Title 18, United States Code, Section 1952, in the [redacted] matter. Indictments were filed on 9/26/66, charging [redacted] and [redacted] with violation of Sections 1952 and 371 in the [redacted] matter. As reported above, [redacted] was arrested on 9/28/66, by the New York Office. [redacted] remains a fugitive.

b6
b7C

Local

b7D

V. ANTICIPATED PROSECUTIVE ACTION

[redacted]
[redacted] Federal Grand Jury, Southern
District of New York, [redacted]
[redacted]

b3

On 9/20/66, JOSEPH BONANNO appeared before United States District Judge SIDNEY SUGARMAN, Southern District of New York, in connection with the pending prosecution of BONANNO's Obstruction Of Justice case. By consent of both sides, BONANNO is to re-appear 10/26/66.

NY 92-632

VI. SUMMARY OF ACCOMPLISHMENTS RESULTING FROM
DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination of gambling information to other law enforcement agencies in the New York Division, 9/1 - 9/30/66:

Raids	1
Individuals Arrested	13
Convictions	Statistics not available
Amount of money seized	Statistics not available
Value of paraphernalia seized	Statistics not available

VII. MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

There are no statistics available concerning the total monthly "handle" of gambling places raided, 9/1/66 - 9/30/66.

Informant copies of this communication are being furnished to the designated New York files to assist in the overall coordination of this program.

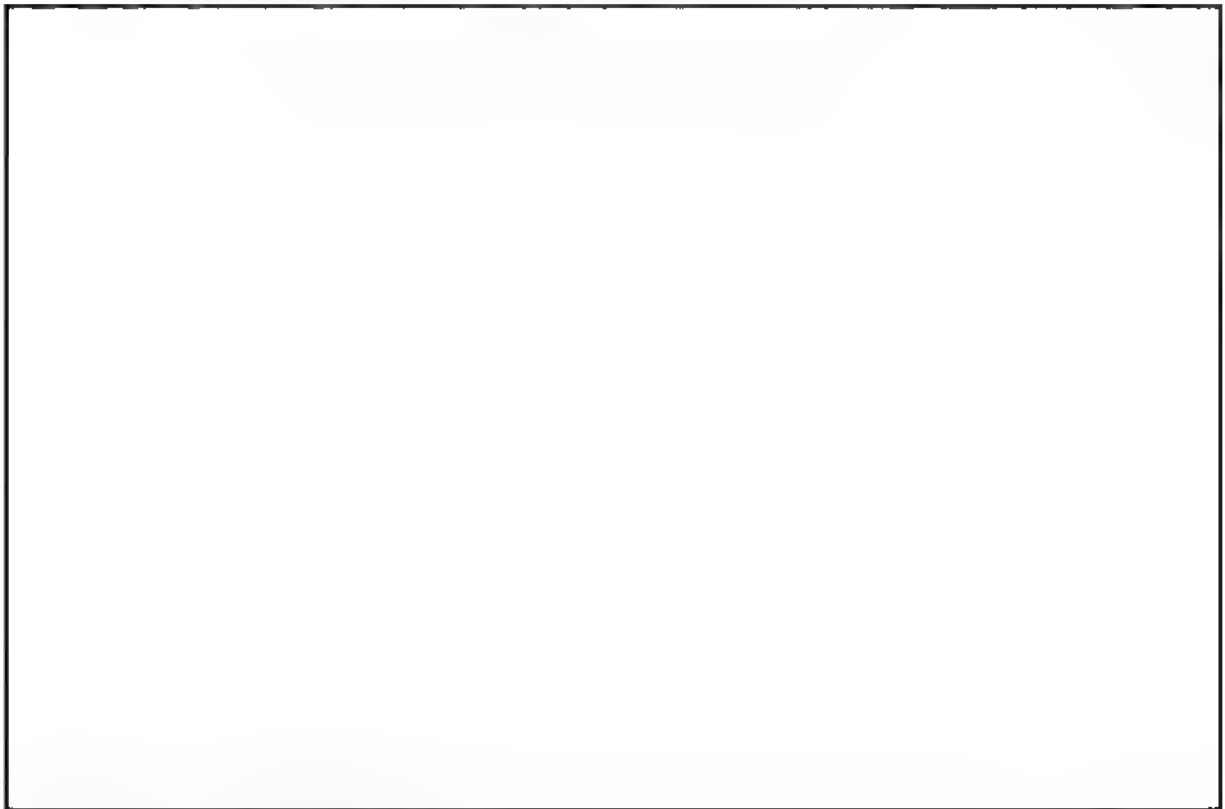
DIRECTOR, FBI (92-2826)

10/7/66

SAC, NEW YORK (92-648) (P)

ANTONIO CORALLO aka
/R

Re Bureau airtel to NY dated 9/28/66.



b6
b7C
b7D

- 2 - Bureau (92-2826)
- 1 - New York (92-665)
- 1 - New York (92-1275)
- 1 - New York (92-2300)
- 1 - New York (92-675)
- 1 - New York (92-648)



92-648-1511

b6
b7C
b7D



(7)

Chief Clerk
Post 10/11/66



10/13/66

AIRTEL

TO : DIRECTOR, FBI (92-2878)
FROM : SAC, NEW YORK (92-665)
SUBJECT : THOMAS LUCHESE aka
AR

Re NY teletype to Bureau dated 9/26/66.

Enclosed for Newark are the original and one copy of
a Federal Grand Jury subpoena [redacted]

b3

The Special Grand Jury, SDNY, looking into [redacted]

As set forth in referenced teletype [redacted]

[redacted] is also to
be subpoenaed.

The Newark Office will serve the enclosed subpoena
on [redacted] on Tuesday morning, 10/18/66. Newark will advise
NY when service is effected.

NY following closely. Bureau will be kept advised.

- 3 - Bureau (92-2878)
- 2 - Newark (Encls. 2) (92-427)
- ① - New York (92-665)

(7) [redacted]

Arch-1
112

b6
b7c

92-665-1512

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

☆ U. S. GPO: 1972 - 486-977

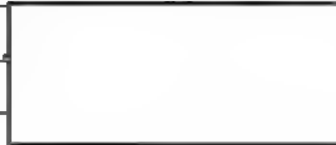
File 92-665 Date 9/29/72
Class. Case No. Last Serial

☐ Pending

☐ Closed

Serial No. Description of Serial Date Charged

1513 missing at time
of stripping project



b6
b7C

Employee _____
RECHARGE Date _____

To _____ From _____

Initials of Clerk { _____

Date { _____

Employee Date Charged _____

Location

F B I

Date: 10/18/66

Transmit the following in PLAIN
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, AR.

REMYAIRTEL OCTOBER THIRTEEN, NINETEEN SIXTY-SIX.

AGENTS OF THE NYO TODAY SERVED SUBPOENAS ON [REDACTED]

b3

THE NEWARK OFFICE IS SUBPOENAING [REDACTED]

b3

WHO RESIDES THEIR DISTRICT. ARRANGEMENTS BEING MADE TO

SUBPOENA [REDACTED] OCTOBER NINETEEN INSTANT. SUBPOENA

OF [REDACTED]

NY FOLLOWING CLOSELY.

BUREAU WILL BE KEPT ADVISED.

92-665-1514
SEARCHED INDEXED
SERIALIZED FILED
OCT 18 1966
FBI - NEW YORKb6
b7C

Approved: [REDACTED]

Special Agent in Charge

Sent

Per [REDACTED]

1-92-4217
1-11-1357
1-11-1131
1-11-645
92-2745
11-1445
11-1454
11-2711
1-2752
1-1443
1-2757
1-1275Chief Clerk
Post 10/18/66

FBI

Date: 10/20/66

Transmit the following in PLAIN

(Type in plaintext or code)

Via TELETYPEURGENT

(Priority)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, AR.

REMYTEL OCTOBER EIGHTEEN, NINETEEN SIXTY-SIX.

[REDACTED] SERVED
SUBPOENA BY NEWARK OFFICE TODAY. PERMISSION OBTAINED
FROM USA, SDNY, TO SERVE SUBPOENA FOR [REDACTED]
ON [REDACTED]
[REDACTED]

CHECK AT COLUMBIA PRESBYTERIAN HOSPITAL TODAY REFLECTS
NO CHANGE IN SUBJECT'S CONDITION AND HE CONTINUES TO
REMAIN IN COMATOSE CONDITION.

NY FOLLOWING CLOSELY.

BUREAU WILL BE KEPT ADVISED.

Xerox to

1- 92-1445

1- 92-1434

Archiv
Serializ
Index
Class

Approved: 57

Special Agent in Charge

Sent 719P

M

P

b3

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : *W* SAC, ALBANY (92-881) (P)

DATE: 10/21/66

SUBJECT: THOMAS LUCHESE, Aka
AR
OO: NY

Rereport of SA [] dated 9/22/66
at New York.

b6
b7C

SI Spot checks were made in the area of the
Oneonta Dress Co., Chestnut St., Oneonta, N.Y., on
9/27/66 and also on other occasions during the past
two months, and they revealed a truck bearing the name
of Sherwood Fashions, Inc., 501-7th Ave., NYC, N.Y.
license 158-102, was at the dress company loading dock.

On 9/27/66, Investigator []
BCI, NYSP, Oneonta, N.Y., stated he had observed an
identical truck at the dress company on many occasions.
He stated he has no information that would indicate the
Oneonta Dress Co. is not operating a legitimate business.

b6
b7C

He further added he has no additional information
regarding the Oneonta Dress Co. or any friends of subject
being in the Oneonta area. */end*

ALBANY OFFICE

AT ONEONTA, NEW YORK

Will report any further activity concerning
subject or the Oneonta Dress Co.

2 - New York
2 - Albany

[]
(4)



5010-108

92-665-1517
SEARCHED
SERIALIZED

NOV 22 1966
FBI - NEW YORK

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

10/21/66

AIRTEL

TO: DIRECTOR, FBI (92-2868)
FROM: SAC, NEW YORK (92-651) (P)
SUBJECT: JOHN DIOGUARDI aka
AR

On 10/20/66, [redacted] advised that the [redacted]

b6
b7C
b7D

NY following closely. Bu will be kept advised.

3-Bureau
①-New York (92-665) (LUCHESE)
1-New York

[redacted]
(6)



92-665-1518

SEARCHED	INDEXED
SERIALIZED	
OCT 21 1966	
FBI - NEW YORK	

88

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 10/24/66

FROM : SA [REDACTED] #22

b6
b7C

SUBJECT: THOMAS LUCHESE aka
AR

Re Newark airtel 10/21/66, entitled "LA COSA
NOSTRA, AR - CONSPIRACY".

It is to be noted that in referenced memorandum,
a copy of which was designated to NY 92-665, THOMAS
LUCHESE file, an informant of the Newark Office advised

b6
b7C
b7D

- 1 - New York (92-2300)
- 1 - New York (92-638)
- 1 - New York (92-665)

[REDACTED]
(3)

92-665-1520

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 24 1966	
FBI - NEW YORK	

b6
b7C



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

10/21/66

AIRTEL

REGULAR MAIL

TO: SAC, NEW YORK (92-2300)
FROM: SAC, NEWARK (92-1203)
SUBJECT: LA COSA NOSTRA
AR - CONSPIRACY

GABRIEL DE FRANCO, aka. "Johnny the Walk"
CASTALINE, FBI #977 100, an ex-convict, gambler, and
thief, was murdered on his front steps on the night of
10/5/66 in Paterson, New Jersey.

A little after midnight, he answered a knock
at his front door at 297-299 Fifth Avenue, Paterson, New
Jersey, a garden apartment, where he lived. He was found
a short while later with his throat cut.

DE FRANCO was known to be involved in a gambling
operation in the Paterson area with DANIEL POLIDORI, an
LCN member of the GENOVESE family. On 9/31/66, he was one
of several persons arrested by Secret Service and charged
with conspiracy to possess and transfer counterfeit notes.

On 10/7/66, [REDACTED]

[REDACTED] advised SA [REDACTED]

and SA [REDACTED]

3 - New York
(1 - 92-665) (LUCHESE)
5 - Newark
(1 - 92-427) (THOMAS LUCHESE)
(1 - 92-2690) (GABRIEL DE FRANCO)

(8)

92-665-152
SEARCHED [REDACTED] INDEXED [REDACTED]
SERIAL [REDACTED]
FBI - NEW YORK

(12)

10/26/66

PLAIN

AIRTEL

TO: DIRECTOR, FBI (92-2878)
FROM: SAC, NEW YORK (92-665)
SUBJECT: THOMAS LUCHESSE, aka
AR

Remytel, 10/20/66.

The following [redacted] appeared SDNY
[redacted] in answer to subpoena served on them on 10/18/66 by Bureau
Agents:

b3
b5

Copy { [redacted]

Upon instruction of USA MORGENTHAU, SDNY, [redacted]

[redacted]
[redacted] grand jury [redacted]
[redacted]

3 - Bureau
① - New York

Xerox Copies to
92-648 92-1443
1275 682
1387 2745
4017
2753
1131
1979
2739
1434

arches
Serialized
Indexed
Filed

b6
b7C

92-665-1522

NY 92-665



New York following closely. Bureau will be kept advised.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 10/31/66

FROM : *Furb* SAC, NEWARK (92-727)

SUBJECT: *any* SALVATORE JOHN LO PROTO, AKA
~~THOMAS LUCHESE, aka~~
~~AR~~

Re New York airtel to Bureau, 10/13/66, entitled
"THOMAS LUCHESE, aka. AR".

New York requested to furnish Newark Office
any pertinent information developed as a result of [redacted]
[redacted] FGJ in the SDNY.

b3

2- New York
1- Newark

[redacted]
(3)

b6
b7C

1 copy to ny 92-1434

92-665-1523

SEARCH	INDEX
SERIAL	FILE
NOV 2 1966	
FBI - NEW YORK	
22	



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 11/3/66

Transmit the following in **PLAIN**
(Type in plaintext or code)Via **TELETYPE** **URGENT**
(Priority)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, AR.

AUSA [REDACTED] ADVISED [REDACTED]

[REDACTED] FGJ, SDNY, [REDACTED]

NY FOLLOWING CLOSELY.

BUREAU WILL BE KEPT ADVISED.

Newark advised by mail

- 1 - NEWARK (RM)
- 1 - NEW YORK (92-1275)
- 1 - NEW YORK (92-1387)
- 1 - NEW YORK (92-2739)
- 1 - NEW YORK (92-1434)
- 1 - NEW YORK (92-665)
- 1 - SUPERVISOR #22

(7)

Approved: [REDACTED]

Special Agent in Charge

Sent 2010

M

P [REDACTED]

92-665-1525

b3
b6
b7Cb6
b7C

FBI

Date: 11/4/66

Transmit the following in PLAIN
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (92-632)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 10/5/66.

I. MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of October, 1966, 1,367 man days were expended on this program.

During the month of October, 1966, 1,508 man days were assigned to this program.

During the month of October, 1966, there were 72 Agents assigned exclusively to the Criminal Intelligence Program.

3 - Bureau (RM)
① - New York (92-632)
(1- 92-1965) (COLOMBO "family") (INFO)
(1- 92-3603) (DI GREGORIO "family") (INFO)
(1- 92-657) (GAMBINO "family") (INFO)
(1- 92-658) (GENOVESE "family") (INFO)
(1- 92-665) (LUCHESE "family") (INFO)
(1- 92-2300) ("LA COSA NOSTRA") (INFO)

[Redacted]

(14)

Approved: [Signature] Sent M
Special Agt. in Charge

92-665-1526

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 10 1966	
FBI - NEW YORK	

22

b6
b7c

NY 92-632

II. UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of October, 1966, there were [] top echelon criminal informants being actively handled under this program.

As of October 31, 1966, the New York Office was handling a total of [] PCs under the TECIP.

III. IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

COLOMBO "FAMILY"

New York is origin in 79 cases of LCN subjects who have been identified as members of the COLOMBO "family".

The increase of one from the number reported in referenced airtel is accounted for by []

[]

DI GREGORIO (formerly BONANNO) "FAMILY"

New York is origin in 73 cases of LCN subjects who have been identified as members of the DI GREGORIO "family". These 73 cases include two known members residing in Canada as well as two known members residing in Italy.

SALVATORE MARCHESE was deleted as a member of the DI GREGORIO "family" on October 14, 1966, since investigation indicated that he was a non-member. Closing report has been submitted.

NY 92-632

GAMBINO "FAMILY"

New York is origin in 172 cases of LCN subjects who have been identified as members of the GAMBINO "family".



b6
b7C
b7D

GENOVESE "FAMILY"

New York is origin in 140 cases of LCN subjects who have been identified as members of the GENOVESE "family".

The following individuals are being deleted from the GENOVESE "family" inasmuch as information has been received indicating the following deaths occurred.

MICHAEL COPPOLA, aka "Trigger Mike", NY file 92-647, Bufile 92-2820, died on 10/1/66, in New England Baptist Hospital, at Boston, Massachusetts. Farenga Brothers Funeral, 204 East 116th Street, NYC, handled the funeral through their Bronx, NY division, and buried subject COPPOLA on 10/2/66, in Ferncliff, Hartsdale, NY.

Investigation at NYC determined that PASQUALE AMOROSA died on 7/11/66, at 222 Riverdale Drive, NYC. This death is recorded on death certificate number 14651.

LUCHESE "FAMILY"

New York is origin in 46 cases of LCN subjects who have been identified as members of the LUCHESE "family".

THOMAS LUCHESE remains in critical condition at Columbia Presbyterian Hospital, NYC, with a brain tumor, with no prognosis for recovery.

NY 92-632

IV. PROSECUTIVE ACTION

A. Arrests

Federal

CHARLES LO CICERO, "button" in COLOMBO "family" of LCN, was arrested on 10/20/66, by Immigration and Naturalization Service (INS) for violation of Immigration Laws. LO CICERO posted bail and is presently out on bail awaiting a hearing.

Warrant issued for [redacted] in matter captioned. [redacted] aka - FUGITIVE, ET AL; [redacted] - VICTIM, ITAR - EXTORTION, OO: OMAHA", NY file 166-1335, placed as detainer against [redacted] after [redacted] in October, 1966, was located in custody of New York City House of Detention (NYCHD).

b6
b7C

It is noted [redacted] also a fugitive in the above case, was arrested at Chicago, Illinois, by Bureau Agents on warrant issued in New York.

Warrants issued for DOSS THOMAS SMITH, a subject in cases captioned, [redacted] aka - FUGITIVE, ET AL; [redacted] - VICTIM, ITAR - EXTORTION" and [redacted] aka - FUGITIVE, ET AL; [redacted] - VICTIM, ITAR - EXTORTION, OO" CHICAGO", placed as detainers against [redacted] after locating [redacted] in October, 1966, in local custody.

b6
b7C

In October, 1966, [redacted] was apprehended by Bureau Agents at New York City in matter captioned. [redacted] aka; [redacted] aka - FUGITIVE; [redacted] - VICTIM, ITAR - EXTORTION, OO: NEW HAVEN".

b6
b7C

In case captioned, [redacted] aka - FUGITIVE; [redacted] aka - FUGITIVE; [redacted] ITWP; ITWI; ITAR - GAMBLING, " NY 168-399, [redacted] were indicated by a Federal Grand Jury (FGJ), Southern District of New York (SDNY), on 9/24/66, for violation of the ITWI Statute, Section 1084, Title 18, United States Code (USC)

b6
b7C

NY 92-632

and for conspiracy. Title 18, Section 371, USC. [redacted]
[redacted] were arrested by Bureau Agents of the
NYO on 10/4/66.

b6
b7C

A warrant for [redacted] was filed at Westchester County
Penitentiary as a detainer on 10/4/66.

b6
b7C
b7D

Local

[redacted] was turned over by Bureau Agents
at New York City to the NYCPD on the basis of information [redacted]
was wanted on a bench warrant issued by New York Court for
[redacted] for failing to appear for trial.

b6
b7C

JOHN FRANZESE, "capodecina" in the COLOMBO "family"
of LCN, was arrested by the NYCPD and charged with murder in connec-
tion with the death of ERNIE "THE HAWK" RUPPOLA. FRANZESE is
being held with no bail.

Due to this arrest, FRANZESE's trial in the Eastern
District of New York for Bank Robbery was postponed until the
January, 1967 term.

As a result of information furnished by [redacted]
[redacted]

b6
b7C
b7D

Information furnished by [redacted]
[redacted]

Information furnished by [redacted] resulted in
[redacted]

[redacted] furnished information [redacted]
[redacted]

NY 92-632

B. Grand Jury Action

Federal

[REDACTED]

b3

In matter captioned, [REDACTED] aka;
[REDACTED] aka; [REDACTED] aka;
[REDACTED] - VICTIM, ITAR - EXTORTION, OO: OMAHA",
NY file 166-1335, facts presented to FGJ, SDNY, on 10/14/66,
and true bill returned. Indictment filed same date charging
subjects, [REDACTED] with violation of Title 18, USC,
Section 371. Warrants issued.

b6
b7C

Local

JOSEPH COLOMBO, "boss" of COLOMBO "family" of LCN,
JOHN ODDO, "capodecina", LAWRENCE GALLO, SALVATORE PERITORE,
both members of the COLOMBO "family", as well as [REDACTED]
and JOSEPH LIVOTI, both associates of COLOMBO "family", were
indicted by a Kings County Grand Jury under Section 600 of the
New York State Penal Law covering the crime of contempt.

b6
b7C

JOSEPH COLOMBO, "boss" of the COLOMBO "family", appeared
before the Queens County Grand Jury on 10/3/66, but refused
to testify. On 10/19/66, COLOMBO appeared before the Queens
County Grand Jury and was granted immunity, but refused to answer
any questions. COLOMBO was ordered to show cause on 11/9/66,
why he should not be held in contempt for failing to answer
questions before the Queens County Grand Jury after having been
granted immunity.

On 10/14/66, Assistant District Attorney (ADA)
[REDACTED] Kings County, Brooklyn, NY, advised that the
following individuals commenced serving a 30 day sentence for
contempt in the NYC Civil Prison on 10/13/66, after their last

b6
b7C

NY 92-632

minute appeal was denied by Judge SHAPIRO. ADA advised that now a total of 7 persons are serving 30 days for contempt, and that the remaining two who were cited, namely FRANK LA BRUZZO and JOSEPH NOTARO, died in the interim.

b6
b7C

b7D

NY 92-632

V. ANTICIPATED PROSECUTIVE ACTION

On 10/26/66, JOSEPH BONANNO appeared before United States District Judge J. BRYAN in connection with the pending prosecution of BONANNO's Obstruction of Justice case. By consent of both sides, the case is being held off and BONANNO is to reappear on 11/29/66.

VI. SUMMARY OF ACCOMPLISHMENTS RESULTING FROM DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination of gambling information to other law enforcement agencies in the New York Division, 10/1 - 10/31/66:

Raids	3
Individuals Arrested	26
Convictions	Statistics not available
Amount of money seized	Statistics not available
Value of paraphernalia seized	Statistics not available

VII. MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

There are no statistics available concerning the total monthly "handle" of gambling places raided, 10/1/66 - 10/31/66.

Information copies of this communication are being furnished to the designated New York files to assist in the overall coordination of this program.

11/9/66

TELETYPE

TO: DIRECTOR, FBI (92-4297)

FROM: SAC, NEW YORK (92-1387) (P*)

ANTHONY CASTALDI, AKA; ANTI RACKETEERING.

[REDACTED] FGJ,

SDNY, [REDACTED]

[REDACTED]
AUSA [REDACTED] SDNY, ADVISED THAT [REDACTED]
[REDACTED]

NY FOLLOWING CLOSELY; BUREAU WILL BE KEPT ADVISED.

1 New York (92-665 (T. LUCHESE)

[REDACTED]
(3)

1 - Supervisor (#22)

92-665-1530
SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED]
NOV 10 1966
FBI - NEW YORK
[REDACTED] 22 [REDACTED]

b3
b6
b7C

b6
b7C

11/14/66

PLAINTEXT

TELETYPE

TO: DIRECTOR, FBI (92-4297)
FROM: SAC, NEW YORK (92-1387) (P*)
SUBJECT: ANTHONY CASTALDI AKA
AR

RENYTEL TO BU DATED ELEVEN NINE SIXTY SIX.

AUSA, SDNY, ADVISED SUBJECT TAKEN INTO CUSTODY BY
USM, SDNY, AND PRESENTLY INCARCERATED FEDERAL HOUSE OF DETENTION,
NYC.

AUSA, SDNY, ADVISED [REDACTED]

FGJ [REDACTED]

b3

[REDACTED]

NY FOLLOWING CLOSELY. BU WILL BE KEPT ADVISED.

1-92-665 (THOMAS LUCHESE)
1-92-1275 (TRAMUNTI)

[REDACTED]
(4)

Chief Clerk
Post 11/14/66 [REDACTED]

92-665-1531

SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]

NOV 14 1966
FBI - NEW YORK

[REDACTED] [REDACTED] [REDACTED]

28

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-665)

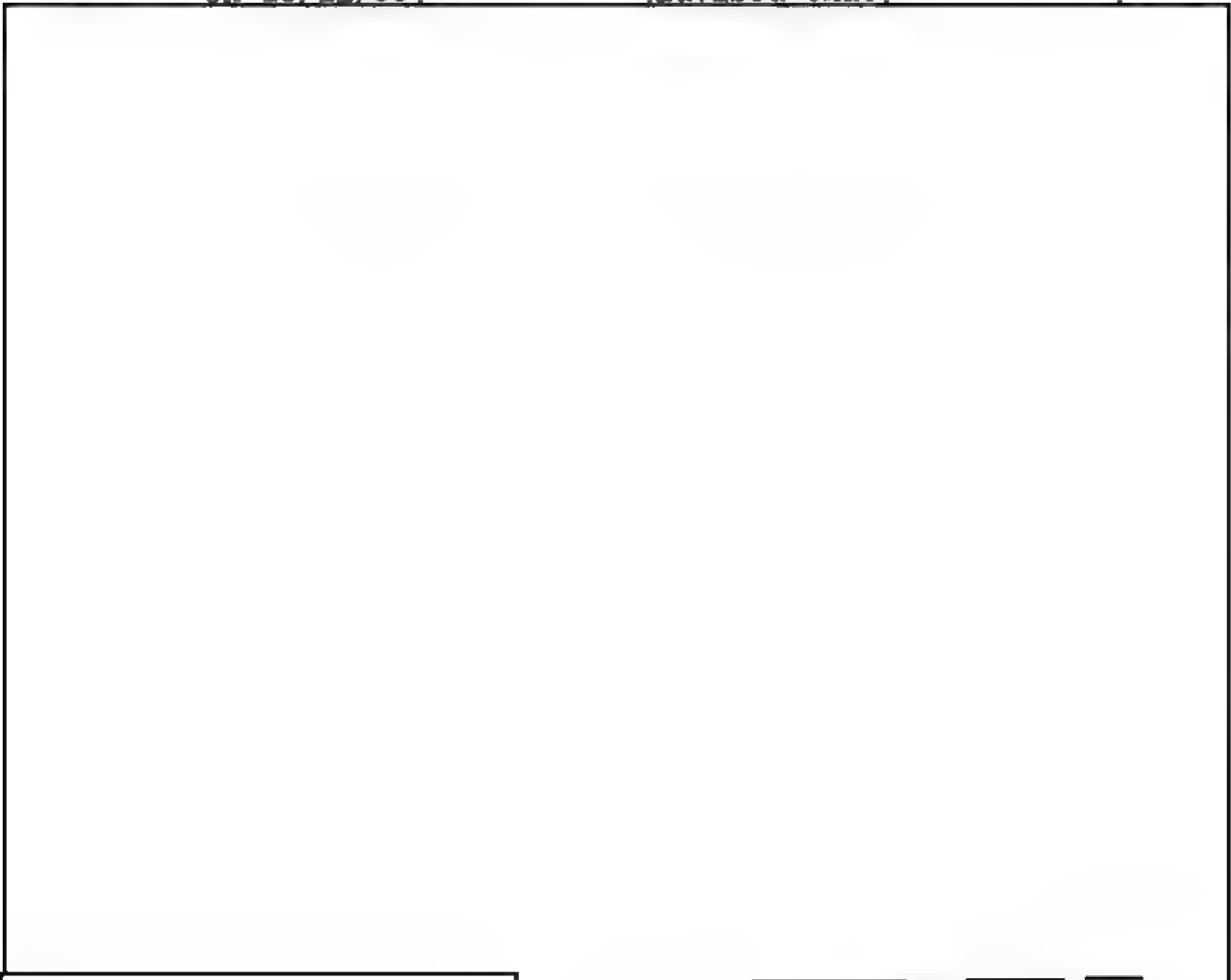
DATE: 11/22/66

FROM : ~~SA~~ SAC, Philadelphia (92-512) (RUC)

SUBJECT: THOMAS LUCHESE, aka
AR

Re report of SA [redacted] at New York dated 2/23/65 and Philadelphia letter to New York dated 3/11/65.

On 10/12/66 [redacted] advised that [redacted]



2 - New York (92-665)
1 - Philadelphia (92-512)

(3)

ERIAL
1966
NEW YORK

92-665-1533



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C

b6
b7C
b7D

b6
b7C

UNITED STATES GOVERNMENT
OFFICE MEMORANDUM

TO: SAC, NEW YORK (92-NEW)

DATE: 11/23/66

FROM: SA [REDACTED] (#22)

SUBJECT: CRIMINAL INFLUENCE IN HOTELS, NIGHT CLUBS,
RESTAURANTS, BARS & THE ENTERTAINMENT
FIELD BY MEMBERS OF THE THOMAS LUCHESE
"LCN" FAMILY
AR

1-92-NEW
1-92-651 (J. DIOGUARDI)
1-92-652 (T. DIOGUARDI)
1-92-665 (T. LUCHESE)
1-92-665-SUB C
1-92-675 (J. PLUMERI)
1-92-678 (V. RAO)
1-92-1275 (TRAMUNTI)
1-92-1414 (FALCO)
1-92-2471 (LARATRO)
1-92-2627 (GRAFFAGNINO)
1-92-2753 (J. LUCHESE)
1-92-2774 (GIANNONE)
1-92-2903 (P. VARIO)
1-92-2949 (FURNARI)
1-92-1656 (F. DIOGUARDI)
1-Supervisor #22
1-Supervisor #221
1-Supervisor #222
1-Inspector [REDACTED]
1-SAC Baker

[REDACTED]
(21)

92-665-1534

SEARCHED	INDEXED
SERIAL	FILED
NOV 23 1966	
FBI - NEW YORK	

[REDACTED]

b6
b7c

b6
b7c

NY 92-NEW

A review of the files of the NYO indicates that some 14 members of the LUCHESE "family" have in the past or are presently engaged in the take over of various night clubs, restaurants, etc., by various means and utilizing in most cases non member individuals to front as owners of these establishments.

In view of the above, it is suggested that a new case, as captioned above, be opened to determine the degree of influence and how it is exerted; to further identify members of the LUCHESE "family" having controlling interests, with the aim in mind being to develop further intelligence regarding these matters and to gather evidence for any possible future ITAR violations.

The following is a correlation of information regarding individual members of the LUCHESE "family" who allegedly have interests in night clubs, restaurants, etc.:

b6
b7C
b7D

12/2/66

AIRTEL

TO : DIRECTOR, FBI (92-4197)
FROM : SAC, NEW YORK (92-1275)
SUBJECT : CARMINI TRAMUNTI, aka
AR

USA ROBERT MORGENTHAU, SDNY, today advised that

[REDACTED]

Grand Jury [REDACTED]

[REDACTED]

- 3 - Bureau (92-4197)
- 2 - New Orleans
- 1 - New York (92-665)
- 1 - New York (92-1275)

[REDACTED]

(8)

SEARCH
SERIAL

[REDACTED]

DEC 2 1966
FBI - NEW YORK

[REDACTED]

b3
b5
b6
b7C

b6
b7C

12/5/66

AIRTEL

TO: DIRECTOR, FBI (92-4197)
FROM: SAC, NEW YORK (92-1275)
SUBJECT: CARMINE TRAMUNTI aka
AR

ReNYairtel to the Bu, 12/2/66.

AUSA [redacted] SDNY, today advised that his
Office received request from the Department that [redacted]

b5
b6
b7C

3-Bureau
2-New Orleans
1-New York (92-665)
1-New York (92-1275)

[redacted]
(8)

92-665-1536

SEARCHED	INDEXED
SERIAL	FILED
DEC 9 1966	
FBI - NEW YORK	

ec

b6
b7C

FBI

Date: 12/6/66

Transmit the following in PLAIN
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (92-632)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 11/4/66.

I. MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of November, 1966, 1,307 man days were expended on this program.

During the month of November, 1966, 1,464 man days were assigned to this program.

During the month of November, 1966, 72 Agents were assigned exclusively to the Criminal Intelligence Program.

3 - Bureau (RM)
8 - New York (92-632)
(1- 92-1965) (COLOMBO "family") (INFO)
(1- 92-3603) (DI GREGORIO "family") (INFO)
(1- 92-657) (GAMBINO "family") (INFO)
(1- 92-658) (GENOVESE "family") (INFO)
(1- 92-665) (LUCHESE "family") (INFO)
(1- 92-2300) ("LA COSA NOSTRA") (INFO)

92-665-1537

SEARCHED	INDEXED
SERIAL	FILED
1966	
FBI - NEW YORK	

b6
b7c

(14)
Approved: Special Agent in Charge Sent M Per

NY 92-632

II. UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of November, 1966, there were ☐ top echelon criminal informants being actively handled under this program.

b7E

As of November 30, 1966, the New York Office was handling a total of ☐ PCs under the TECIP.

III. IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who have been identified as members of the COLOMBO "family".

The decrease of one from the number reported in referenced airtel is accounted for by the closing of a case on JAMES RUBERTONE, who is dead.

DI GREGORIO (formerly BONANNO) "FAMILY"

New York is origin in 73 cases of LCN subjects who have been identified as members of the DI GREGORIO "family". These 73 cases include two known members residing in Canada, as well as two known members residing in Italy.

GAMBINO "FAMILY"

New York is origin in 172 cases of LCN subjects who have been identified as members of the GAMBINO "family".

NY 92-632

GENOVESE "FAMILY"

New York is origin in 141 cases of LCN subjects who have been identified as members of the GENOVESE "family" of LCN.

b6
b7C
b7D

[redacted] Medical Center for Federal Prisoners, Springfield, Missouri, advised on 11/2/66, that VITO GENOVESE arrived at the prison on 10/28/66, from USP Leavenworth. He said GENOVESE had a tumor at the dome of the bladder about two centimeters in diameter. On 11/4/66, [redacted] advised after examination on 11/3/66, that GENOVESE has a probable infiltrating type of malignancy of the left wall of the bladder. On 11/23/66, [redacted] advised GENOVESE has what is medically called a Grade 1 Transitional Carcinoma of the bladder. Doctors attempted to remove all of the lesions affected, but expressed the opinion if they got it all it will probably recur. He is recommending return to Leavenworth where observations can be made at 6 month intervals.

b6
b7C

LUCHESE "FAMILY"

New York is origin in 46 cases of LCN subjects who have been identified as members of the LUCHESE "family".

IV. PROSECUTIVE ACTION

A. Arrests

Federal

[redacted] was apprehended by Bureau

b6
b7C

NY 92-632

agents at NYC in case captioned, "UNSUBS (3); [REDACTED]
[REDACTED] - VICTIM, OO: CHICAGO, ITAR - EXTORTION".

b6
b7C

b6
b7C
b7D

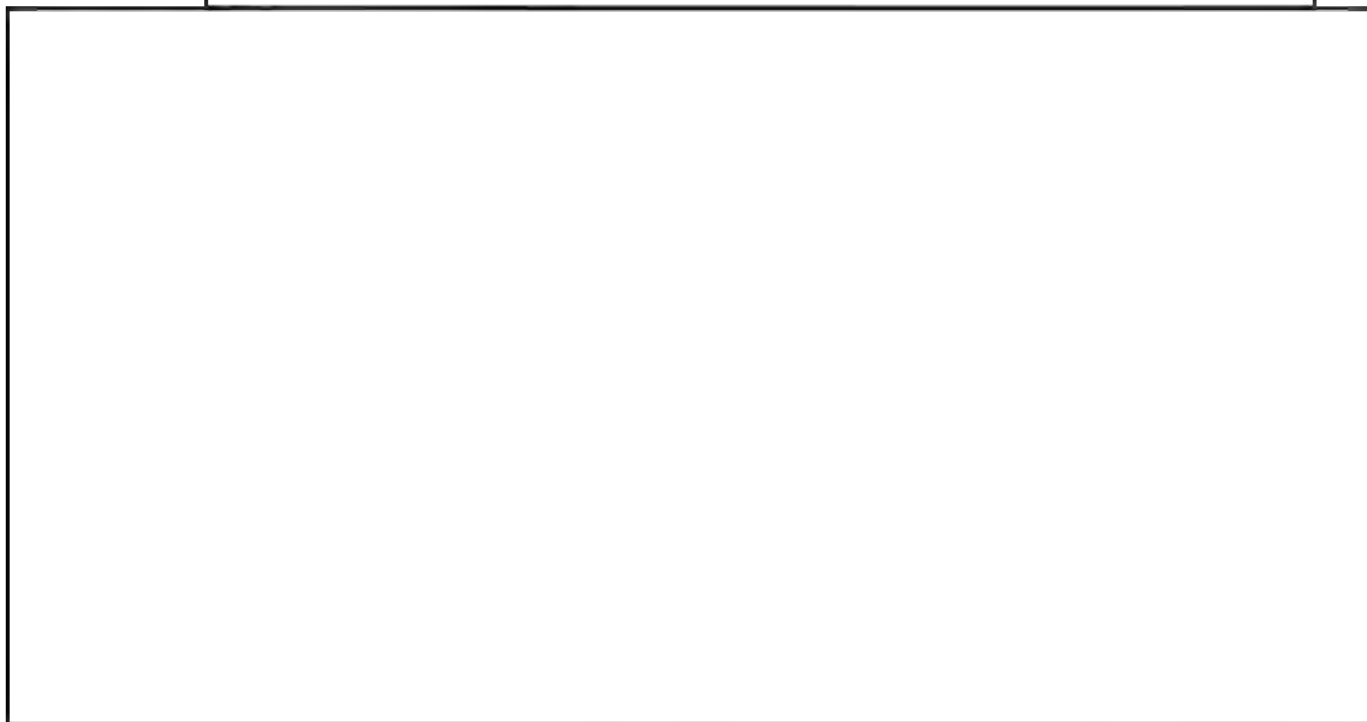
NY 92-632

Local

The following arrests were as a result of information furnished by the indicated informants and made available to local authorities:



b6
b7C
b7D



b6
b7C
b7D

NY 92-632

[REDACTED]

b6
b7C
b7D

Convictions

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] both were brought before the United States District Court, Southern District of New York, charged with contempt, and sentenced. CASTALDI and TRAMUNTI are presently incarcerated in the Federal House of Detention, NYC, and will remain there [REDACTED]
[REDACTED]

b3

B. Grand Jury Action

Federal

[REDACTED]

b3
b6
b7C

NY 92-632

b3

V. ANTICIPATED PROSECUTIVE ACTION

JOSEPH BONANNO appeared before United States District Judge HAROLD R. TYLER, Southern District of New York, on 11/29/66, and by consent of both sides, BONANNO is to return to the Southern District of New York on 12/16/66, for setting of trial date.

The attendees of the LCN meeting which took place in Queens, NY, on 9/22/66, are scheduled to appear in Queens County Court on 12/15/66, with the exception of CARLO GAMBINO, to show cause why they should not be punished for refusing to testify before the Queens County Grand Jury (QCGJ) after being granted immunity. GAMBINO is scheduled to appear on 12/8/66, when he will be ordered to show cause why he should not be punished for failing to appear before the QCGJ as ordered.

VI. SUMMARY OF ACCOMPLISHMENTS RESULTING FROM DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination of gambling information to other law enforcement agencies in the New York Division, 11/1 - 30/66:

Raids	1
Individuals Arrested	15
Convictions	Statistics not available
Amount of money seized	Statistics not available
Value of paraphernalia seized	Statistics not available.

NY 92-632

VII. MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

There are no statistics available concerning the total monthly "handle" of gambling places raided, 11/1/66 - 11/30/66.

Information copies of this communication are being furnished to the designated New York files to assist in the overall coordination of this program.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NY (92-665)

DATE: 12/19/66

FROM : SA

SUBJECT: Thomas Luckeel, aka
AR

*Pls make Xerox copies of the following
serials in the numbers indicated:*

ny tel. dated 9/26/66 - 14 copies

ny airtel " 10/26/66 - 12 copies

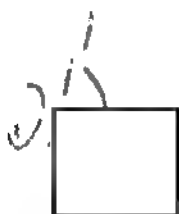
ny tel " 10/18/66 - 14 copies

ny tel " 10/20/66 - 2 copies

Done
12/19/66



b6
b7C



92-665-1539

SEARCHED	<input type="checkbox"/>	<input type="checkbox"/>
SERIALIZED	<input type="checkbox"/>	<input type="checkbox"/>
INDEXED	<input type="checkbox"/>	<input type="checkbox"/>
FILED	<input type="checkbox"/>	<input type="checkbox"/>

2764



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 12/14/66

FROM : SA [REDACTED] (#22)

b6
b7C

SUBJECT: THOMAS LUCHESE
AR

[REDACTED] Intelligence
Unit, Nassau County PD, confidentially advised on 11/22/66.

b6
b7C
b7D

[REDACTED]

1 - New York (92-665)

[REDACTED]
[REDACTED] (1)

92-665-1541

b6
b7C

[REDACTED]



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan 22.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-665)

FROM : SAC, Albany (92-881) (P)

SUBJECT: THOMAS LUCHESE, Aka
AR

DATE: 12/15/66

OO: New York

Re Albany letter to New York, dated 10/21/66.

ST Contact has been maintained with Investigators of the New York State Police, Oneonta, New York, with negative results, concerning any changes relating to the Oneonta Dress Company, Oneonta, N.Y.

This case is being carried in a pending status in the Albany Office inasmuch as New York has indicated a possible change in the ownership of the Oneonta Dress Company in the near future. *end*

Albany will continue to furnish New York all pertinent information.

2-New York
2-Albany

(4)

b6
b7c

92-665-1542

SEARCHED	INDEXED
RIA	FILE
DEC 16 1966	
FBI - NEW YORK	

22



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

12/19/66

AIRTEL

TO: DIRECTOR, FBI (92-2878)
FROM: SAC, NEW YORK (92-665)
SUBJECT: THOMAS LUCHESE aka
AR

Inquiry at Columbia Presbyterian Hospital today reflects subject's condition remains the same. Subject in comatose condition and lucid only on rare instances. Source advises [REDACTED]

b6
b7C
b7D

3-Bureau
1-New York

(5)

12/19/66

b6
b7C

92-665-1543

PLAIN TEXT

TO: DIRECTOR, FBI (92-4197)
FROM: SAC, NEW YORK (92-1275).

ASSISTANT UNITED STATES ATTORNEY

b6
b7C

ASSISTANT UNITED STATES ATTORNEY ADVISED

SOUTHERN DISTRICT OF NEW YORK, [REDACTED] FEDERAL GRAND JURY, [REDACTED]

1-92-665 (LUCHESE)
1-Supervisor (#22)

(3)

92-665-1544

b6
b7C

NY 92-1275

PAGE TWO

ASSISTANT UNITED STATES ATTORNEY [REDACTED] FURTHER

ADVISED THAT [REDACTED]

[REDACTED]

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE
KEPT ADVISED.

b3
b5
b6
b7C

FBI

Date: 1/10/67

Transmit the following in PLAIN
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (92-632)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 12/6/66.

I. MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of December, 1966, 1,274 man days were expended on this program.

During the month of December, 1966, 1,533 man days were assigned to this program.

3 - Bureau (RM)
⑧ - New York (92-632)
 (1- 92-1965) (COLOMBO "family") (INFO)
 (1- 92-3603) (DI GREGORIO "family") (INFO)
 (1- 92-657) (GAMBINO "family") (INFO)
 (1- 92-658) (GENOVESE "family") (INFO)
 (1- 92-665) (LUCHESE "family") (INFO)
 (1- 92-2300) ("LA COSA NOSTRA") (INFO)

92-665-1545

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1967	
FBI - NEW YORK	

22

b6
b7c

(14)

Approved: [Signature] Sent M Per
Special Agt. in Charge

NY 92-632

During the month of December, 1966, 73 Agents were assigned exclusively to the Criminal Intelligence Program.

II. UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of December, 1966, there were top echelon criminal informants being actively handled under this program.

As of December 31, 1966, the New York Office was handling a total of PCs under the TECIP.

III. IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who have been identified as members of the COLOMBO "family".

DI GREGORIO (formerly BONANNO) "FAMILY"

New York is origin in 74 cases of LCN subjects who have been identified as members of the DI GREGORIO "family". These 74 cases include two known members residing in Canada as well as two known members residing in Italy.

CARL BUDDY SIMARI has been added as a New York origin member, whereas he had previously been carried as a Phoenix origin member.

PIETRO ALESE was determined to be the correct name of the individual previously carried as a member under the name PEDRO ALESSI.

GAMBINO "FAMILY"

New York is origin in 172 cases of LCN subjects who have been identified as members of the GAMBINO "family".

NY 92-632

[REDACTED]

GENOVESE "FAMILY"

New York is origin in 141 cases of LCN subjects who have been identified as members of the GENOVESE "family" of LCN.

LUCHESI "FAMILY"

New York is origin in 45 cases of LCN subjects who have been identified as members of the LUCHESE "family".

The decrease of one case from last month's figures is accounted for by the deletion of [REDACTED] Investigation, including informant contacts, cannot identify [REDACTED] as a member of LCN in the LUCHESE "family".

IV. PROSECUTIVE ACTION

A. Arrests

Federal

As a result of information furnished by [REDACTED]

[REDACTED]

As a result of information furnished by [REDACTED]

[REDACTED]

[REDACTED] was apprehended by Bureau Agents on 12/15/66, at NYC in case captioned, [REDACTED] aka - FUGITIVE, ET AL; [REDACTED] - VICTIM, ITAR - EXTORTION; CONSPIRACY".

b6
b7C
b7D

b6
b7C

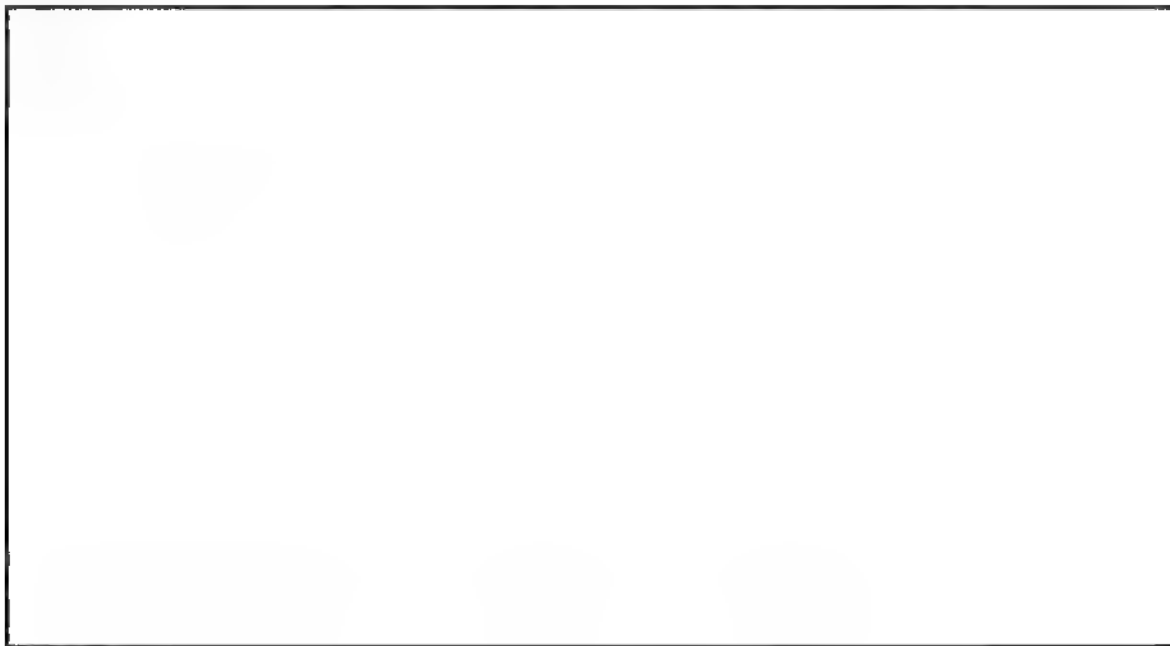
b6
b7C
b7D

b6
b7C

NY 92-632

Local

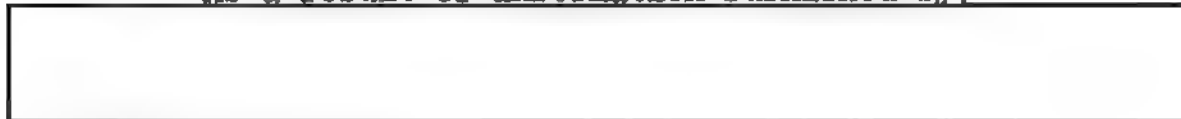
The following arrests were as a result of information furnished by the indicated informants and made available to local authorities:



b6
b7C
b7D

Recovery


As a result of information furnished by



b6
b7C
b7D

B. Grand Jury Action

Federal



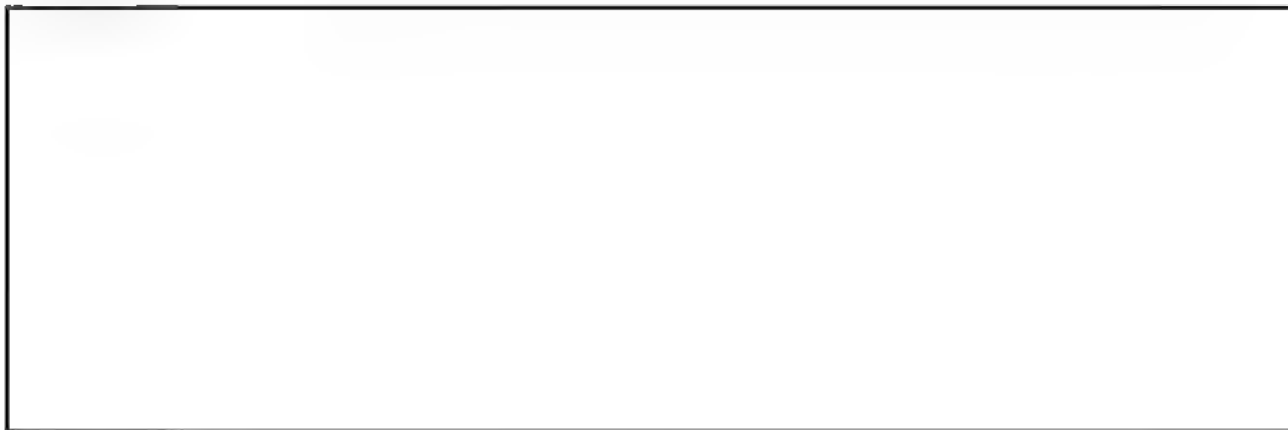
b3

NY 92-632



b3
b6
b7C

Local



b7D

NY 92-632

V. ANTICIPATED PROSECUTIVE ACTION

JOSEPH BONANNO appeared in USDC, SDNY, 12/16/66, and was released to return to SDNY on 1/24/67, for setting of a trial date in his trial for Obstruction of Justice.

VI. SUMMARY OF ACCOMPLISHMENTS RESULTING FROM DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination of gambling information to other law enforcement agencies in the New York Division, 12/1 - 12/31/66:

Raids	4
Individuals Arrested	112
Convictions	Statistics not available
Amount of money seized	Statistics not available
Value of paraphernalia seized	Statistics not available

VII. MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

There are no statistics available concerning the total monthly "handle" of gambling places raided, 12/1/66 - 12/31/66.

Information copies of this communication are being furnished to the designated New York files to assist in the overall coordination of this program.

PLAIN

1/16/67

TELETYPE

URGENT

TO : DIRECTOR, FBI (92-3986)

FROM : SAC, NEW YORK (92-1131)

SAMUEL CAVALIERI, AKA, AR.

AUSA [REDACTED] SDNY, ADVISED THIS DATE THAT

[REDACTED] FGJ, SDNY. AUSA

STATED [REDACTED]

NY FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

- (1) - NEW YORK (92-665) (T. LUCHESE)
1 - NEW YORK (92-682) (J. ROSATO)

[REDACTED]
(4)

92-665-1546

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16 1967	
FBI - NEW YORK	

22

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER - Other**Date:** 02/02/2023**Title:** (U) 92-NY-665 SEC 020 SER 1112-1235.pdf**Approved By:****Drafted By:****Case ID #:** 92-NY-665

(U)

CASE RECORD CREATED FOR UNI

b6
b7C

Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

◆◆

UNCLASSIFIED

F B I

Date: 7/15/64

Transmit the following in PLAIN
(Type in plain text or code)

Via TELETYPE URGENT
(Priority)

TO : DIRECTOR, FBI (92-2878)
FROM : SAC, NEW YORK (92-665)
SUBJECT : THOMAS LUCHESE AKA
AR

AUSA [] ADVISED THAT TODAY US COURT OF APPEALS REDUCED ANTHONY CASTALDI'S BAIL FROM FIFTY THOUSAND TO TWENTY THOUSAND DOLLARS, WHICH AMOUNT CASTALDI MADE IMMEDIATELY. COURT OF APPEALS ALSO DIRECTED CASTALDI TO FILE HIS BRIEF ON HIS APPEAL OF CONVICTION FOR CONTEMPT BY SEPTEMBER FIRST, NINETEEN SIXTY-FOUR, STATING THAT THE COURT OF APPEALS, WHICH RECONVENES IN SEPTEMBER, WILL HEAR HIS ARGUMENT THE FIRST WEEK THAT IT SITS IN SEPTEMBER, NINETEEN SIXTY-FOUR. AUSA [] ADVISES THIS ACTION BEING HANDLED EXPEDITIOUSLY BY COURT OF APPEALS.

- 1 - New York (92-1387)
- 1 - New York (92-2764)
- 1 - New York (92-1443)
- 1 - New York (92-1275)

Chief Clerk
Post

92-665-1112

Approved: [Signature] Special Agent in Charge

Sent 8:25 M P

NY 92-665

AUSA [] STATED TODAY []

b3
b6
b7C

[]
[] FGJ, []
[]

NY FOLLOWING CLOSELY.

BUREAU WILL BE KEPT ADVISED.

FBI

Date: 4/24/64

FROM: SAC, NEW YORK (92-465)

THOMAS LUCHESE AKA; ANTI-RACKETEERING.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 11/11/01 BY 60322 UCBAW

EXCEPT WHERE SHOWN OTHERWISE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

BUREAU WILL BE ADVISED.

2 - New York (92-)

[Redacted]

Supervisor #22

[Redacted]

[Redacted]

Special Agent in Charge

b3
b5
b6
b7C

b6
b7C

FBI

Date: 8/16/64

Transmit the following in _____

Type in plain text ()

TO: _____
 FROM: _____
 SUBJECT: _____

_____ ED BEFORE USJ LLOYD MAC MAHON, SON, _____

_____ US, SON, WITHOUT BAIL.

SHILLITANI'S ATTORNEY, _____ HE WAS APPEALING

Approved: _____

Special Agent in Charge

M Per _____

b3
 b5
 b6
 b7C

b3
 b6
 b7C

b6
 b7C

17/10/00

--

17/10/00

17/10/00

17/10/00

17/10/00

17/10/00

17/10/00

17/10/00

17/10/00

FBI

Date: 8/11/64

PLAIN

(Type in plain text or code)

URGENT

DIRECTOR, FBI (92-2878)

[REDACTED] (SUBJECT: [REDACTED] THOMAS LUCHESE AKA
AR

[REDACTED]

SEPTEMBER, NINETEEN SIXTY-FOUR.

NY FOLLOWING.

BUREAU WILL BE KEPT ADVISED.

100 New York (92-2739)

Approved: 

Special Agent in Charge

FBI

Date: 8/24/64

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2873)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR.

AUSA [REDACTED] SDNY, ADVISED TODAY THAT [REDACTED]

[REDACTED]

[REDACTED] THE FEDERAL GRAND JURORS, SDNY.

[REDACTED]

FOR CONTEMPT.

1 - NEW YORK (92-2739)
1 - NEW YORK (92-1382)
1 - NEW YORK (92-1275)
1 - NEW YORK (92-1443)
1 - SUPERVISOR #22

Approved: [REDACTED]

Special Agent in Charge

(6)

b3
b6
b7Cb6
b7C

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

PAGE TWO

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE
KEPT ADVISED.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FBI

Date: 9/15/64

PLAINTEXT

DIRECTOR, FBI (92-2878)

SAC, NEW YORK (92-655)

J. LUCHESE, AKA; AR.

[REDACTED]

L
HIS APPEAL ON HIS TWO YEAR CONVICTION FOR CONTEMPT.

NYU, LAWLER S' APPEAL OF ANTHONY CASTALDI ON HIS TWO

APT CONVICTION, SCHEDULED TO BE HEARD BEFORE

Y FIVE, SIXTY FOUR, 1965.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3
b6
b7Cb6
b7C

Type in plain text or code

Describe in Method of Machine

[Redacted]

[Redacted]

[Redacted]

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

REPORT OF	DATE	FILE NO.	BY
INVESTIGATION	10/1/68	100-100000	100-100000
TITLE		SUBJECT	
[REDACTED]		[REDACTED]	
CHARACTER OF CASE		[REDACTED]	

REPORT OF

INVESTIGATION OF [REDACTED] ON [REDACTED] DATE [REDACTED]

REPORT OF

INVESTIGATION

REPORT OF [REDACTED] ON [REDACTED] DATE [REDACTED]

REPORT OF

[REDACTED]

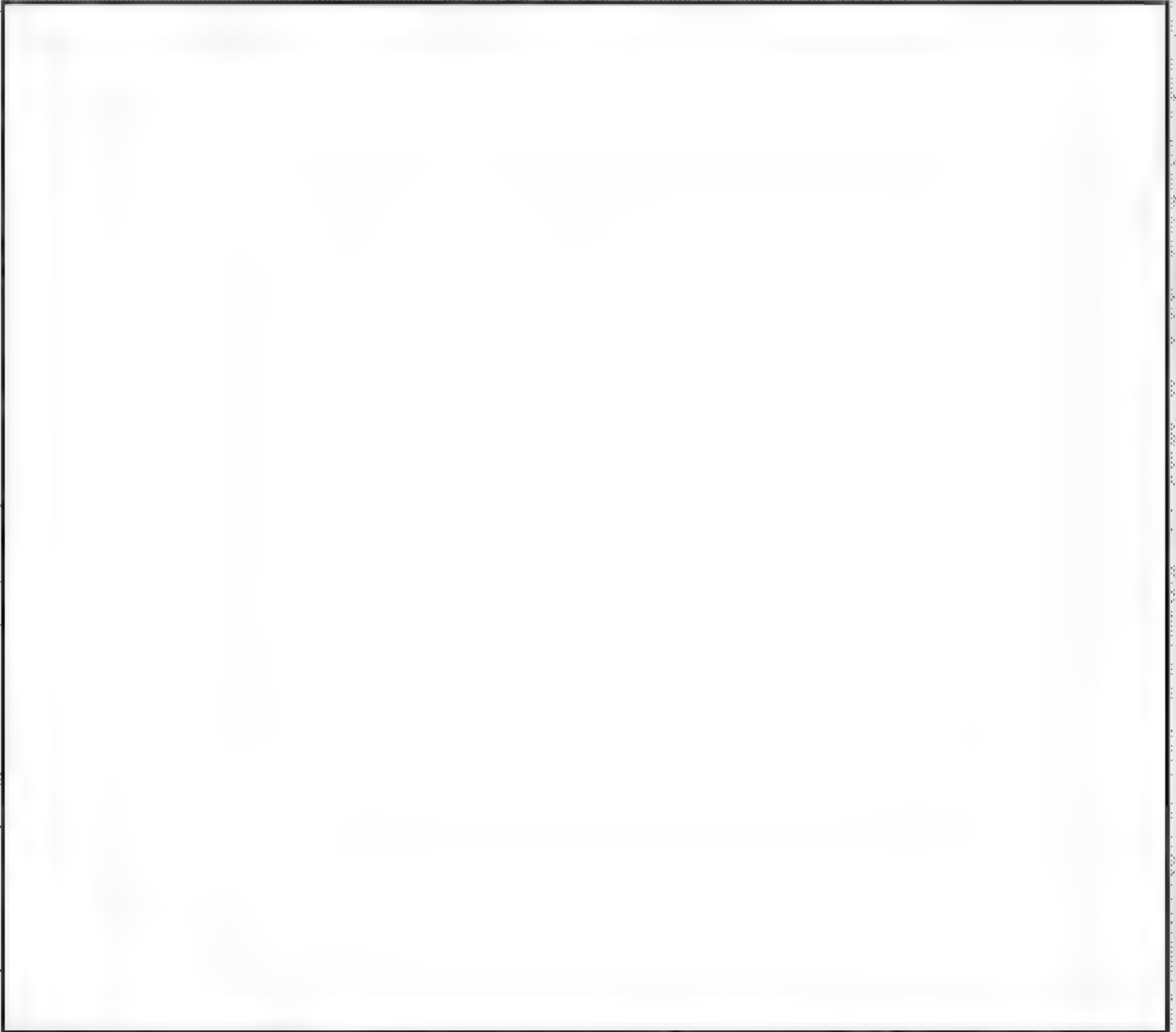
DO NOT WRITE IN SPACES BELOW

[REDACTED]

[REDACTED]

APPROVED	DATE	BY
[REDACTED]	10/1/68	100-100000
[REDACTED]		

NY 92-663



The Boston Office advised that they had
ascertained from [redacted]



COVER PAGE

b3

b6
b7C
b7D

NY 92-665

On 5/21/64, RAYMOND PATRIARCA was observed in New York City and placed under surveillance by Agents of the NYO. He was observed to go to Patsy's Restaurant, West 56th Street, New York City, at approximately 4:00 p.m. At approximately 7:00 p.m., the subject, THOMAS LUCHESE, was observed leaving Patsy's Restaurant alone and shortly thereafter PATRIARCA departed this restaurant alone. On this occasion, MIKE MIRANDA was not observed in the vicinity of the restaurant nor in the company of LUCHESE or PATRIARCA.

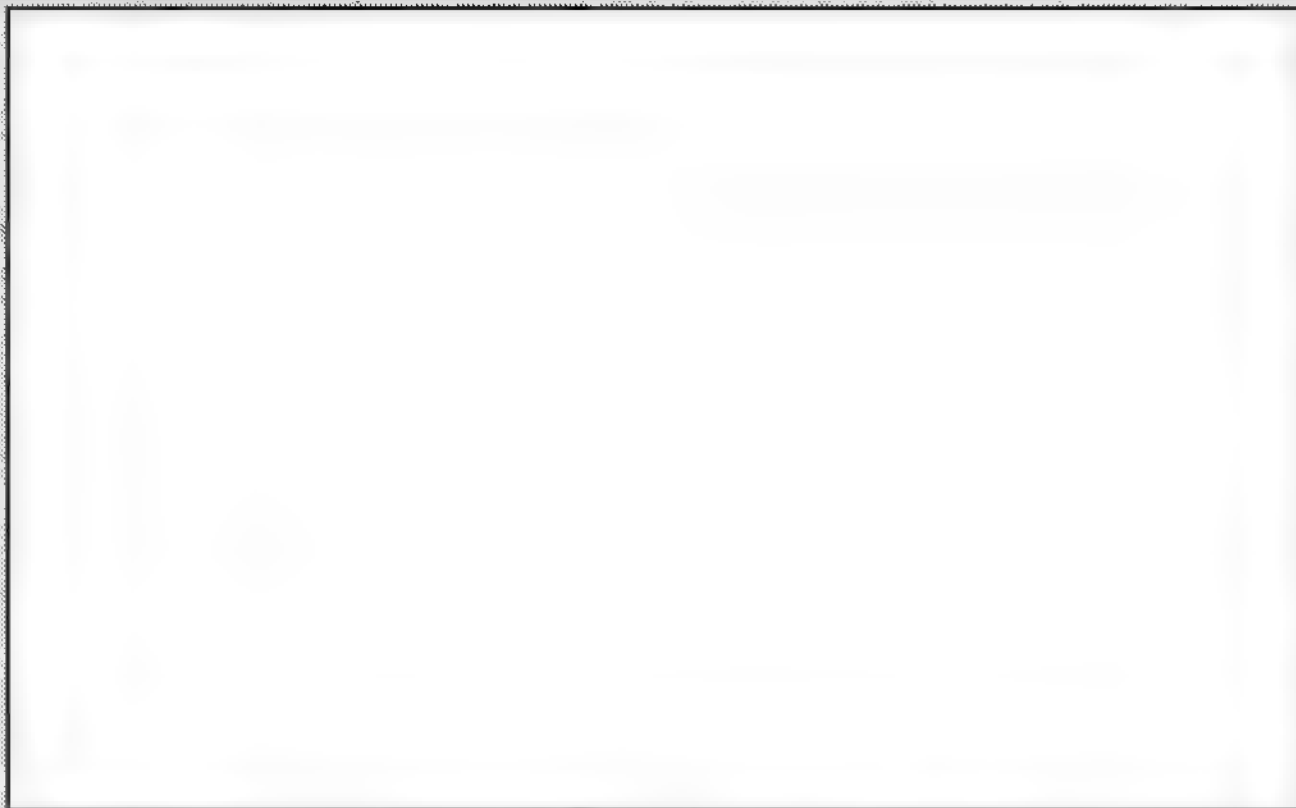
[redacted] advised on 5/20/64. [redacted]

[redacted]

b6
b7C
b7D

COVER PAGE

NY 92-665



b6
b7C
b7D

INFORMANTS:

Identity of Source

Contacting Agent

NY T-1



NY T-2



NY T-3



b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

[Redacted]

b6
b7C

Report of:

[Redacted]

Date:

Office: [Redacted]

Field Office File #: [Redacted]

Bureau File #: [Redacted]

Title:

[Redacted]

Character:

[Redacted]

Synopsis:

[Redacted]

b1

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[REDACTED] [REDACTED]

[illegible]

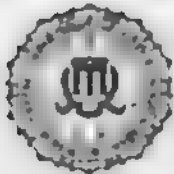
[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

October 11, 1944

In Reply, Please Refer to
File No.

Title

James J. McGuire

Character

Anti-Fascist League

Reference

See memo to report of Special

Agent [redacted] dated

October 11, 1944 at

New York.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

b6
b7c

[Redacted]

b6
b7C

[Redacted]

b6
b7C
b7D

[Redacted]

[Redacted]

b6
b7C
b7D



[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

10/10/92

TO: DIRECTOR, FBI (100-441100)
FROM: SAC, NEW YORK (100-111111)
SUBJECT: [REDACTED]

RE: [REDACTED] (100-111111)
[REDACTED] (100-111111)
[REDACTED] (100-111111)

100-111111 (100-2878)
[REDACTED]

[REDACTED]

100-111111-1132
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

FBI

Date: 9/18/64

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2876) AND SAC, NEWARK (92-727)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCKESE, ALSO KNOWN AS: AR

THE USA, SDNY [REDACTED]

[REDACTED]
[REDACTED] PGJ, SDNY. [REDACTED]
[REDACTED]

[REDACTED] NEW YORK

FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

- 1 - New York (92-1979)
- 1 - New York (92-1434)
- 1 - New York (92-682)
- 1 - New York (92-2745)
- 1 - New York (92-1131)
- 1 - New York (92-2764)

1 - Supervisor (#22)

Approved [REDACTED]

Special Agent in Charge

Sent 7/15/64

M

Per [REDACTED]

b3
b5b6
b7C

FBI

Date: 9/22/64

Transmit the following in ENCODE
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)
(100-341652)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR.

[Redacted]

ADVISED THAT

[Large Redacted Block]

1-New York (100-78633)
1-New York

[Redacted]

Approved: [Signature]

1-Supv. Special Agent in Charge

Sent 10:27 M

Per

[Redacted]

b6
b7C
b7E

b6
b7C

92-65-1137

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

PAGE TWO

NY 92-665



NEW YORK FOLLOWING, BUREAU WILL BE KEPT ADVISED.

b7E

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 9/25/64

Transmit the following in ENCODE
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)TO: DIRECTOR, FBI (92-2878)
(100-341652)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR.

ADVISED

1-New York (100-78633)
1-New YorkGCB:lmk
(3)

I-Supt. #22

Approved: [Signature]
Special Agent in Charge

Sent

9:50

M Per

92-665-1136

b6
b7C
b7E

10

Age Group	Percentage of respondents
18-29	65
30-49	75
50-69	85
70+	90

Figure 1

THE CONTRACT, INC. & SEC. 502(a)(1)(B)

© 2000 Blackwell Science Ltd *Journal of Internal Medicine* 247: 161–168

ALBERT L. L. FARMER, JR., JR.

© 1997-1998

THESE L. E. REYNOLDS WOULD BE THE FIRST TWO OF
THAT TYPE THAT THE NEW JERSEY STATE OF THE
NORTH. REYNOLDS WOULD BE THE FIRST TWO OF THAT TYPE
THAT THE NEW JERSEY STATE OF THE NORTH. REYNOLDS WOULD
BE THE FIRST TWO OF THAT TYPE. REYNOLDS WOULD BE THE
FIRST TWO OF THAT TYPE. REYNOLDS WOULD BE THE FIRST
TWO OF THAT TYPE. REYNOLDS WOULD BE THE FIRST TWO
OF THAT TYPE. REYNOLDS WOULD BE THE FIRST TWO OF
THAT TYPE. REYNOLDS WOULD BE THE FIRST TWO OF THAT
TYPE. REYNOLDS WOULD BE THE FIRST TWO OF THAT TYPE.

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100



Dec 18 197

172

[illegible]

UNITED STATES GOVERNMENT

Memorandum

TO : ASST. DIR.

FROM : SUP. [REDACTED] #22
(ACTING SAC II)

SUBJECT: THOMAS LUCHESE
AR

DATE: 9/30/64

ASST. DIR.
SAC I
SAC II
SAC III
SAC IV
SUPV 21

211
212
22
221
222
23
231
24
25
251

b6
b7C

On the afternoon of 9/29/64, I telephoned Section Chief Thomas J. McAndrews of the Bureau and discussed with him the proposed visit of RAYMOND PATRIARCA to New York, where he was expected to see THOMAS LUCHESE and TOMMY EBOLI. [REDACTED]

b7E

[REDACTED]

[REDACTED]

b6
b7C

92-665-1138

INDEXED
SERIALIZED
FILE
30
22

F B I

Date: 9/30/64

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, aka; AR

AUSA, [REDACTED] ADVISED [REDACTED]

[REDACTED] FGJ, SDNY. [REDACTED]

b3
b5
b6
b7c

[REDACTED] NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE

KEPT ADVISED. *Newark adv. by mail*1 - Newark (LO PROTO)(AM)
1 - Supervisor (#22)1 - New York (92-2764)
1 - New York (92-1443)
1 - New York (92-1275)
1 - New York (92-1434)

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 23 1964	
FBI - NEW YORK	

b6
b7cApproved: *[Signature]*
Special Agent in ChargeSent *11:59* AM Per [REDACTED]

92-665-1189

RECEIVED
JAN 10 1964
U.S. AIR FORCE

OFFICE OF THE JUDGE ADVOCATE GENERAL

WASHINGTON, D.C. 20330

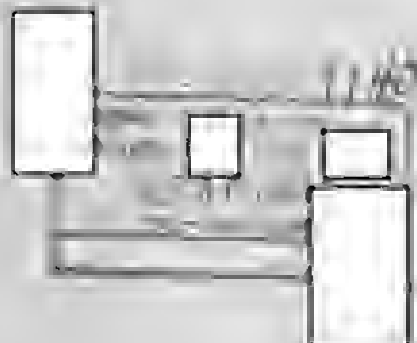
MEMORANDUM FOR THE JUDGE ADVOCATE GENERAL
SUBJECT: [Illegible]

1. [Illegible]
2. [Illegible]
3. [Illegible]

Very truly yours,
[Illegible Signature]

[Illegible Box]

[Illegible Box]



F B I

Date: 10/5/64

Transmit the following in CODE
(Type in plain text or code)Via TELETYPE URGENT
(Priority)TO: DIRECTOR, FBI (92-2878)
(100-341652)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, aka; AR

[REDACTED] ADVISED

b6
b7C
b7E

- 1 - New York (92-665)
1 - New York (92-1443)
1 - New York (100-78633)

(5)
1 - Supervisor (#22)

Approved: John J. Malone / me
Special Agent in Charge

Sent 8:34 M Per [REDACTED]

92-665-1140

SEARCHED	INDEXED
SERIALIZED	FILED
OCT. 6 1964	
NEW YORK	

b6
b7C

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority)

PAGE TWO

[REDACTED] NEW YORK HAS BRIEFED USA MORGENTHAU,
SDNY AS TO [REDACTED]
[REDACTED]
[REDACTED] FGJ. NEW YORK FOLLOWING
CLOSELY. BUREAU WILL BE KEPT ADVISED.

b3
b5
b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 10/5/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGULAR
(Priority or Method of Mailing)

TO : SAC, NEW YORK (92-665)

FROM : SAC, NEWARK (92-427) (RUC)

SUBJECT: THOMAS LUCHESE, aka
AR

Re Newark telephone call to New York, 10/2/64.

Enclosed for the New York Office is a copy of subpoena served on [redacted] on 10/2/64.

In connection with the subpoena dated 9/29/64, at New York, for service on [redacted] please be advised that this subpoena was served on [redacted] on 10/2/64, at 12:25 p.m. The subpoena was served at [redacted] by SA [redacted] SA [redacted] [redacted] accompanied SA [redacted] when he served the subpoena.

above
The Copy of subpoena placed
in NY 92-1434 (To Proto)

3 - New York (enc. 1) REGISTERED MAIL
(1 - [redacted])

2 - Newark
(1 - 92-727)

(5)

92-665-1143

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 6 1964	
FBI - NEW YORK	

Approved: *[Signature]*
Special Agent in Charge

Sent

b3
b6
b7C

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE October 6, 1964

FROM : Director, FBI (92-2878)

SUBJECT: THOMAS LUCHESE, aka
AR

Reference is made to your communication dated 10/1/64 transmitting
☐ negative(s) ☒ film ☐ photograph(s) ☐ document(s) ☐
 pertaining to the above-captioned matter.

In accordance with your request ☒ film has been developed
☐ enlargement(s) made
☐ positive copy made
☐ print(s) made
☐ slide(s) made
☐ negative(s) made
☐ Photostats made

The above is ☒ attached

☐ being sent under separate cover, via ☐ registered mail
☐ REA Express

Enc.

b6
b7Cb6
b7C

F B I

Date: 10/6/64

Transmit the following in ENCODE
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)TO: DIRECTOR, FBI (92-2878)
(100-341652)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR.

[REDACTED] FGJ, SDNY

b3
b6
b7C

- 1 - NEWARK (AM) [REDACTED]
6 - NEW YORK (92-665)
 (92-1434)
 (92-1443)
 (92-1275)

92-665-1145

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 7 1964	
FBI - New York	

b6
b7CApproved: 1
(9) Special Agent in ChargeSent 5:08 M Per

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

PAGE TWO

[REDACTED]

[REDACTED]

ADVISED

[REDACTED]

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE
KEPT ADVISED.

COPY MAILED NEWARK.

b3
b6
b7C
b7E

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 10/7/64

Transmit the following in PLAIN TEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA;AR

GRAND JURY

b3
b6
b7C

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 23 1964	
FBI - NEW YORK	

b6
b7CApproved: [Signature]
Special Agent in ChargeSent 8:59 M Per [Signature]

1 - SUPERVISOR #22

92-665-1146

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

PAGE TWO

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE
KEPT ADVISED.

COPY MAILED NEWARK.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FBI

Date: 10/9/64

Transmit the following in PLAIN TEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE; aka; AR.

AUS: [REDACTED] ADVISED TODAY THAT

FCJ

1 - New York (92-1443)
1 - New York (92-1275)
1 - New York (92-2764)
~~1 - New York (92-665)~~

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

b3
b5
b6
b7C

b6
b7C

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

PAGE TWO

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 10/14/64

Transmit the following in PLAIN TEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR.

AUSA [REDACTED] SDNY ADVISED THAT [REDACTED]

[REDACTED] THE FGJ, SDNY

1 - NEWARK [REDACTED] (AM)
1 - NEW YORK (92-1443)
1 - New York (92-2764)
1 - NEW YORK (92-1275)
1 - NEW YORK (92-1434)
① - NEW YORK (92-665)

92-1443-1150

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 23 1964	
FBI - NEW YORK	

Approved: [REDACTED]
Special Agent in Charge

Sent _____ M Per [REDACTED]

b3
b6
b7Cb6
b7C

F B I

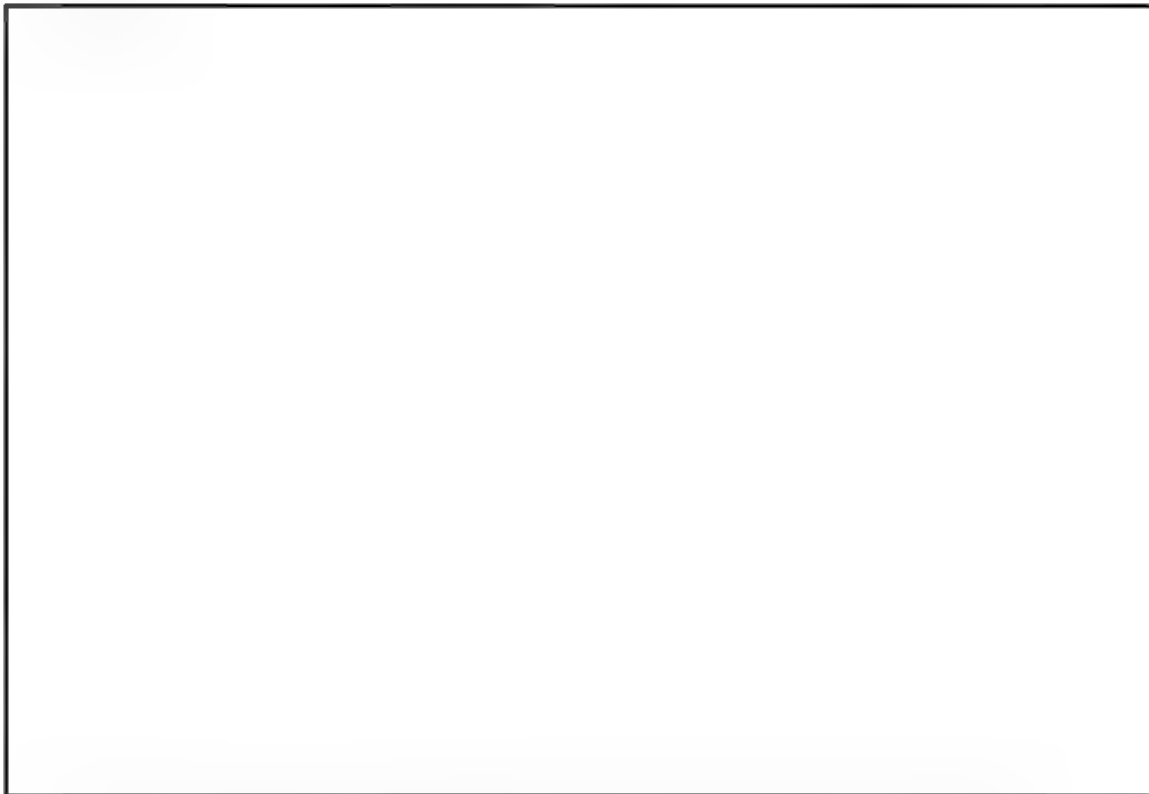
Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

NY 92-665

PAGE TWO



NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT
ADVISED.

COPY MAILED NEWARK.

b3
b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

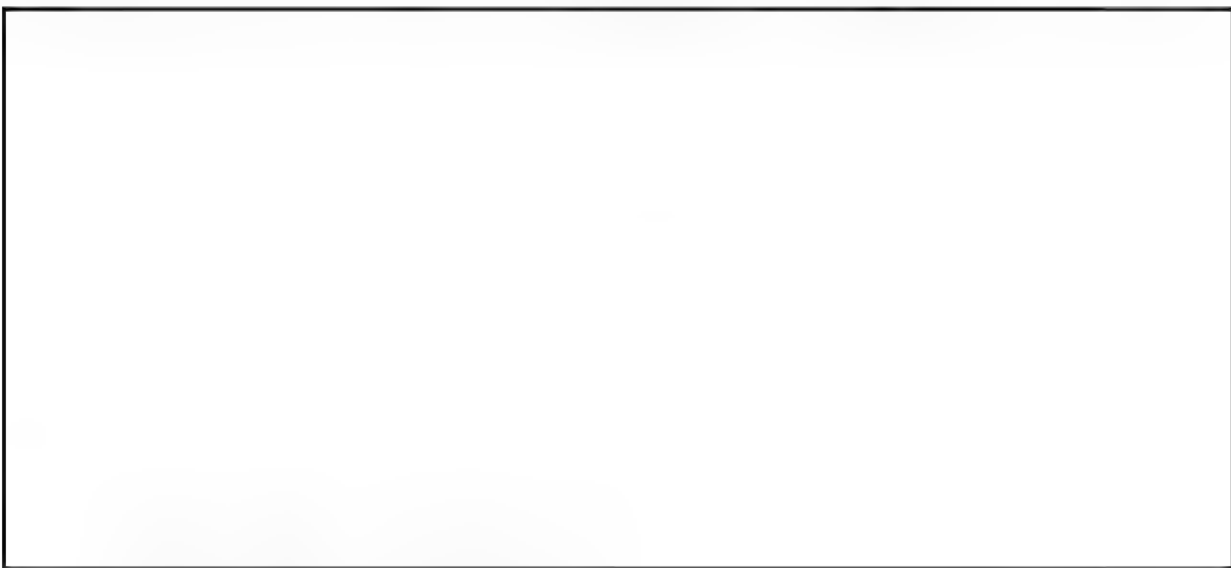
UNITED STATES GOVERNMENT
MEMORANDUM

TO : SAC, NEW YORK (92-638) DATE: 10/15/64
FROM : [] SUPV: [] #222
SUBJECT: JOE BONANNO
AR

b6
b7C

At 9:30 a.m. on 10/14/64, [] telephonically
contacted the NYO and in the absence of the writer, he stated
to [] "Give this information to []"

b6
b7C
b7D



- 1 - NY 92-638 (JOSEPH BONANNO)
- 1 - NY 92-1965 (JOSEPH COLOMBO)
- ① - NY 92-665 (THOMAS LUCHESE)
- 1 - NY 92-668 (JOSEPH MAGLIOCCO)
- 1 - NY 92-2431 (JOSEPH PROFACI)
- 1 - NY 92-1443 (ANDIMO PAPPADIO)
- 1 - NY 92-2772 (JOSEPH CALABRESE)
- 1 - NY 92-1096 (JOHN FRANZESE)
- 1 - NY 92-864 (STEVE MAGADDINO)
- 1 - NY 92-644 (ABE CHAIT)
- 1 - NY 92-682 (JOSEPH ROSATO)
- 2 - NY 92-2300
- 1 - []
- 1 - NY 92- [] (CARMINE PERSICO)

(15)

92-665-1152

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 15 1964	
FBI - NEW YORK	

[] [] [] []

b6
b7C
b7D
b7E

UNITED STATES GOVERNMENT
MEMORANDUM

TO : SUPERVISOR 22

DATE 2-17-64

TO ~~FROM~~ : BULKY EXHIBITS SECTION (FILE 92-645)

SUBJECT: EXHIBITS MAINTAINED IN RED ROPE
FOLDERS IN BULKY EXHIBIT VAULT

The Bulky Exhibit Section has instituted a project to have above captioned exhibits thoroughly reviewed for disposal or retention.

Attached are first and last sections of file referring to exhibits in question. The first section contains the green sheets listing the exhibits.

Complete 10/20/64
Each supervisor receiving a copy of this memorandum is requested to have the pertinent exhibits reviewed and fill in the spaces listed below. This memorandum is to be returned to the Bulky Exhibit Section by 11-1-64.

EXHIBITS TO BE DESTROYED:

1B1-11, 2, 3, 4, 5, 6 (previously destroyed)
1B2-11 (destroy 9 photos) 1B3-2 (destroy 3 photos)
1B4-1, 2 (destroy 3 photos) 1B5-1 thru 9, 10, 14 & 15
1B7-4, 6

EXHIBITS TO BE RETAINED:

Retain all others

REASON FOR RETENTION: To assist in investigation.

EMPLOYEE REVIEWING EXHIBIT SA

92-645-1153

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 24 1964	
FBI - NEW YORK	

b6
b7c

10-20-66 (3-1-1)
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

J. Edgar Hoover
Director.

The following FBI record, NUMBER 168 275, is furnished ~~FOR OFFICIAL USE ONLY~~.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department New York, New York	Thomas Lucase #B-68834	July 18, 1928	homicide (gun)	discharged April 24, 1929
Police Department New York, New York	Thomas Luckese #B-68834	September 8, 1930	homicide	dismissed February 26, 1931
Police Department Cleveland, Ohio	Thomas Luckese	July 4, 1931	investigation	July 4, 1931 released
Police Department New York, New York	Thomas Arra #B-68834	inquiry October 12, 1932		
United States Immigration and Naturalization Service - Alien Registration	Gaetano Lucchese #5073829	finger- printed December 16, 1940		

92-665-1154

SEARCHED <input type="checkbox"/>	INDEXED <input type="checkbox"/>
SERIALIZED <input type="checkbox"/>	FILED <input type="checkbox"/>
OCT 22 1964	
FBI - NEW YORK	

b6
b7c

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

10-20-66 (336 3L)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON 25, D.C.

1-BUREAU

J. Edgar Hoover
 Director.

The following FBI record, NUMBER 168 275

, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	<p>WANTED BY BUREAU: Thomas Lucase (charge not known) Notify Bureau Field Division, New York, New York and Fugitive Supervisor's Office, Division Six, Bureau, per information received by telephone from the latter November 20, 1952.</p> <p>NO LONGER WANTED: per Bureau Memo dated December 1, 1952.</p> <p>WANTED BY BUREAU: Thomas Luckese, was, Thomas Luchose, Three Finger Brown, Gaetano Lucchese, Thomas Luckese, Tommy Brown, Thomas Arra, Fugitive Index #34047, Bureau File #62-(not given), Office of Origin New York, New York, per information received November 21, 1952.</p> <p>NO LONGER WANTED: per Bureau Memo dated December 1, 1952.</p> <p>FLASH BY BUREAU: Thomas Luchose, was, Thomas Luckese, Three Finger Brown, Any information or inquiry received notify Bureau Field Division New York, their file #92-665, per information received therefrom December 10, 1957.</p>			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FEDERAL BUREAU OF INVESTIGATION				

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

10-20-C4 (336 SL)
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

2-BU

J. Edgar Hoover
Director.

The following FBI record, NUMBER **168 275**, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC: FBI NY NY	Copy of record was furnished [redacted]			
	[redacted] as identical with subject of their inquiry dated 10-8-64 per request from FBI Miami Fla.			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI				

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/15/2001 BY 60322

DECLASSIFICATION AND DISSEMINATION

1. This document contains information that is exempt from automatic declassification under the provisions of the Executive Order 11652, which was signed by President John F. Kennedy on October 26, 1964.

2. The information is being released to the public in accordance with the provisions of the Executive Order 11652, which was signed by President John F. Kennedy on October 26, 1964.

3. The information is being released to the public in accordance with the provisions of the Executive Order 11652, which was signed by President John F. Kennedy on October 26, 1964.

4. The information is being released to the public in accordance with the provisions of the Executive Order 11652, which was signed by President John F. Kennedy on October 26, 1964.

5. The information is being released to the public in accordance with the provisions of the Executive Order 11652, which was signed by President John F. Kennedy on October 26, 1964.

6. The information is being released to the public in accordance with the provisions of the Executive Order 11652, which was signed by President John F. Kennedy on October 26, 1964.

7. The information is being released to the public in accordance with the provisions of the Executive Order 11652, which was signed by President John F. Kennedy on October 26, 1964.

8. The information is being released to the public in accordance with the provisions of the Executive Order 11652, which was signed by President John F. Kennedy on October 26, 1964.

9. The information is being released to the public in accordance with the provisions of the Executive Order 11652, which was signed by President John F. Kennedy on October 26, 1964.

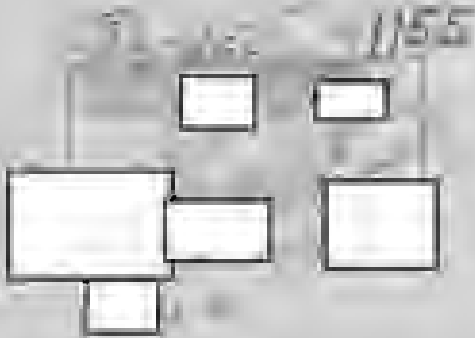
10. The information is being released to the public in accordance with the provisions of the Executive Order 11652, which was signed by President John F. Kennedy on October 26, 1964.

11. The information is being released to the public in accordance with the provisions of the Executive Order 11652, which was signed by President John F. Kennedy on October 26, 1964.

12. The information is being released to the public in accordance with the provisions of the Executive Order 11652, which was signed by President John F. Kennedy on October 26, 1964.

13. The information is being released to the public in accordance with the provisions of the Executive Order 11652, which was signed by President John F. Kennedy on October 26, 1964.

14. The information is being released to the public in accordance with the provisions of the Executive Order 11652, which was signed by President John F. Kennedy on October 26, 1964.



15. The information is being released to the public in accordance with the provisions of the Executive Order 11652, which was signed by President John F. Kennedy on October 26, 1964.

F B I

Date: 10/21/64

Transmit the following in PLAIN TEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR.

AUSA [REDACTED] ADVISED THAT [REDACTED]

[REDACTED]
[REDACTED] FGJ,SDNY.
[REDACTED]

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

- 1 - NEW YORK (92-1275)
- 1 - NEW YORK (92-1443)
- 1 - New York (92-2764)
- 1 - NEW YORK (92-665)

(5)

- 1 - SUPERVISOR #22

Chief of
Post

92-665-1156

Approved: _____
Special Agent in Charge

Sent

M

Per

b3
b6
b7Cb6
b7C

UNITED STATES GOVERNMENT

Memorandum

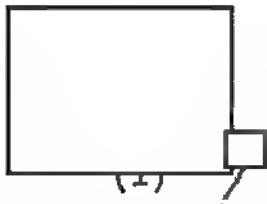
TO : SAC, NEW YORK (92-665)

DATE: 10/22/64

FROM : SA [REDACTED] (251)

SUBJECT: GAETANO LUCHESE aka
AR

On 10/15/64, [REDACTED] was contacted at the Aqueduct Race Track and he advised that after checking their records he ascertained that the horse known as Poor Tom B was owned by a [REDACTED] who resides at [REDACTED]. He stated that this individual has been in the racing business since 1958 and has a general contracting concern in NJ. He stated that the horse in question was bred by [REDACTED] himself and was named by the owner upon birth. He stated that they have absolutely no information regarding any hidden owners of this horse and have no information that [REDACTED] ever owned horses in connection with any other person but himself.



(1)

7

92-665-1157

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 23 1964	
FBI — NEW YORK	

F B I

Date: 10/28/64

Transmit the following in PLAIN
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka
AR

ASSISTANT UNITED STATES ATTORNEY, [REDACTED] SOUTHERN

DISTRICT OF NEW YORK, ADVISED TODAY, [REDACTED]

[REDACTED]

[REDACTED] FEDERAL GRAND JURY, SOUTHERN

DISTRICT OF NEW YORK, [REDACTED]

[REDACTED]

NEW YORK WILL FOLLOW CLOSELY. BUREAU WILL BE
KEPT ADVISED.1- New York (92-1443)
1- Supervisor (#22)[REDACTED]
(2)

92-665-1159

[REDACTED]

[REDACTED]

Approved: JM/B
Special Agent in ChargeSent 455 M

Per [REDACTED]

b3
b6
b7cb6
b7c

F B I

Date: 10/30/64

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority)

TO : DIRECTOR, FBI (92-2878)
FROM : SAC, NEW YORK (92-665)
SUBJECT : THOMAS LUCHESE AKA
AR

FEDERAL JUDGE HERLANDS, SDNY, TODAY SENTENCED
ANDIMO PAPPADIO TO TWO YEARS IMPRISONMENT FOR CONTEMPT IN

[REDACTED]
PAPPADIO DENIED BAIL PENDING APPEAL, AND REMANDED TO THE
CUSTODY OF THE USM, SDNY.

NY FOLLOWING CLOSELY.

BUREAU WILL BE KEPT ADVISED.

1 - New York (92-1443)

[REDACTED]

92-665-1160

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Approved: [Signature]

Special Agent in Charge

Sent

6:08

M

Per [REDACTED]

b3
b5b6
b7c

1000

Year	Number of cases	Percentage
1990	100	100%
1991	100	100%
1992	100	100%
1993	100	100%
1994	100	100%
1995	100	100%
1996	100	100%
1997	100	100%
1998	100	100%
1999	100	100%
2000	100	100%
2001	100	100%
2002	100	100%
2003	100	100%
2004	100	100%
2005	100	100%
2006	100	100%
2007	100	100%
2008	100	100%
2009	100	100%
2010	100	100%
2011	100	100%
2012	100	100%
2013	100	100%
2014	100	100%
2015	100	100%
2016	100	100%
2017	100	100%
2018	100	100%
2019	100	100%
2020	100	100%
2021	100	100%
2022	100	100%
2023	100	100%
2024	100	100%
2025	100	100%
2026	100	100%
2027	100	100%
2028	100	100%
2029	100	100%
2030	100	100%
2031	100	100%
2032	100	100%
2033	100	100%
2034	100	100%
2035	100	100%
2036	100	100%
2037	100	100%
2038	100	100%
2039	100	100%
2040	100	100%
2041	100	100%
2042	100	100%
2043	100	100%
2044	100	100%
2045	100	100%
2046	100	100%
2047	100	100%
2048	100	100%
2049	100	100%
2050	100	100%
2051	100	100%
2052	100	100%
2053	100	100%
2054	100	100%
2055	100	100%
2056	100	100%
2057	100	100%
2058	100	100%
2059	100	100%
2060	100	100%
2061	100	100%
2062	100	100%
2063	100	100%
2064	100	100%
2065	100	100%
2066	100	100%
2067	100	100%
2068	100	100%
2069	100	100%
2070	100	100%
2071	100	100%
2072	100	100%
2073	100	100%
2074	100	100%
2075	100	100%
2076	100	100%
2077	100	100%
2078	100	100%
2079	100	100%
2080	100	100%
2081	100	100%
2082	100	100%
2083	100	100%
2084	100	100%
2085	100	100%
2086	100	100%
2087	100	100%
2088	100	100%
2089	100	100%
2090	100	100%
2091	100	100%
2092	100	100%
2093	100	100%
2094	100	100%
2095	100	100%
2096	100	100%
2097	100	100%
2098	100	100%
2099	100	100%
2100	100	100%

1. The first step is to identify the problem. This involves understanding the current situation and the desired outcome.

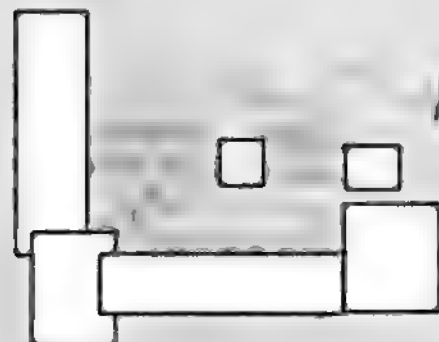
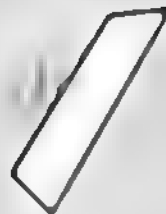
[illegible]

Le
b7C
b7D

100

61
61C

Memorandum



F B I

Date: 11/10/64

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR

AUSA [REDACTED] ADVISED [REDACTED]

[REDACTED]
[REDACTED] FGJ, SDNY [REDACTED]
[REDACTED]NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT
ADVISED.

1 - New York (92-1275)

1 - New York (92-665)

(3) [REDACTED]

1 - SUPERVISOR #22

92-665-1165

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 12 1964	
FBI - NEW YORK	

Approved: [REDACTED]
Special Agent in Charge

Sent

10:35

M

Per [REDACTED]

b3
b6
b7Cb6
b7C

F B I

Date: 11/13/64

Transmit the following in _____
TELETYPE URGENT (Type in plaintext or code)Via _____
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka
AR

AUSA [REDACTED] ADVISED THAT [REDACTED]

[REDACTED] FGJ, SDNY, [REDACTED]

APPEAL ON SALVATORE SHILLITANI, ARGUED BEFORE
COURT OF APPEALS THIS DATE AND COURT RESERVED THEIR OPINION
TO BE HANDED DOWN LATER.

APPEAL ON ADIMO PAPPADIO TO BE ARGUED BEFORE COURT
OF APPEAL WEDNESDAY NEXT, ELEVEN EIGHTEEN SIXTY-FOUR. NY
FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

1-New York (92-2739)
1-New York (92-1443)
1-New York (92-1275)
1-New York (92-665)
1-Supervisor #22

(5)

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

92-665-1166

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 16 1964	
YORK	

b3
b6
b7Cb6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 11/23/64	INVESTIGATIVE PERIOD 9/3/64 - 11/13/64
TITLE OF CASE THOMAS LUCHESE aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY <div style="border: 1px solid black; width: 50px; height: 20px;"></div>
		CHARACTER OF CASE AR	

REFERENCES:Report of SA at New York, dated 9/11/64.ENCLOSURES:TO BUREAU (2)

Original and one copy of letterhead memorandum setting forth the characterizations of informants utilized in this report.

ADMINISTRATIVE:On October 6, 1964, advised

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE	3 - Bureau (92-2878) (Encls. 2) 2 - USA, SDNY (ATT: AUSA) <div style="border: 1px solid black; width: 100px; height: 20px;"></div> 2 - Newark (92-427) 3 - New York (92-665)	<div style="border: 1px solid black; width: 150px; height: 100px; position: relative;"> <div style="position: absolute; top: 5px; right: 5px; transform: rotate(-15deg); font-family: cursive;"> 92-665-1167 </div> </div>
<u>Dissemination Record of Attached Report</u>		<u>Notations</u>
Agency		<u>DO NOT DESTROY - PENDING LITIGATION</u>
Request Recd.		
Date Fwd.		
How Fwd.		
By		

b6
b7Cb6
b7Cb6
b7C
b7D
b7Eb6
b7C

NY 92-665



b6
b7C
b7D
b7E

INFORMANTS:

<u>Identity of Source</u>	<u>Contacting Agent</u>
---------------------------	-------------------------

NY T-1



NY T-2



SA

NY T-3



SA

NY T-4



SA

NY T-5



SA

NY T-6



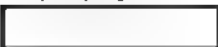
SA

NY T-7



SA

NY T-8

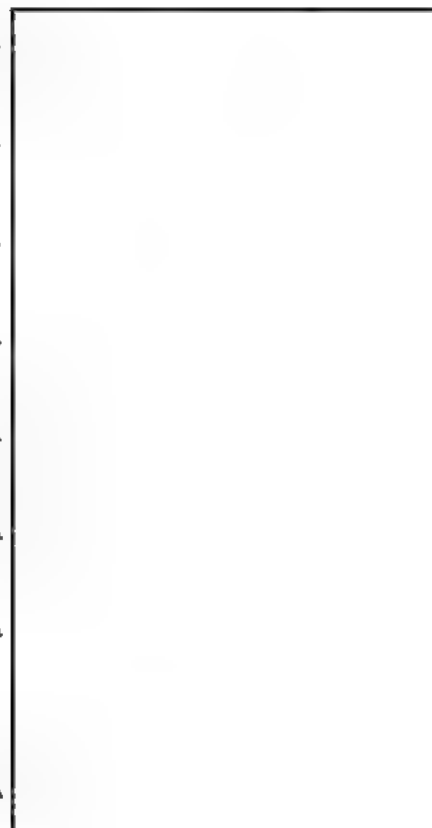


SA

NY T-9



SA



b6
b7C
b7D

NY 92-665

<u>Identity of Source</u>	<u>Contacting Agent</u>
---------------------------	-------------------------

NY T-10	
PCI [redacted]	SA [redacted]
NY T-11	
[redacted]	SA [redacted]

b6
b7C
b7D

✓ LEADS:

NEWARK

At Sportswood, New Jersey

Will conduct appropriate background checks on [redacted] and if deemed appropriate will interview [redacted] concerning the allegation that LUCHESE has an interest in the horse, "Poor Tom F". Also ascertain what connection if any [redacted] may have with LUCHESE.

b6
b7C

NEW YORK

At New York, New York

1. Will continue to report and follow activities of subject and members of his "family".

2. Will maintain close liaison with the USA's Office, SDNY, concerning the results of [redacted] [redacted] the Grand Jury, Southern District of New York.

b3

COVER PAGE
F*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, SDNY (ATT: AUSA [REDACTED])

b6
b7C

Report of:

Date:

11/23/64

Office: New York, New York

Field Office File #:

NY 92-665

Bureau File #:

92-2878

Title:

THOMAS LUCHESE

Character:

ANTI-RACKETEERING

Synopsis:

The subject continues to reside at 74 Royat St., Lido Beach, NY. Continues activity in dress firms, NY. "Family" member ANDIMO PAPPADIO sentenced 10/20/64, in Federal Court to 2 years imprisonment for [REDACTED]

[REDACTED] Denied bail and released to the custody of USM, SDNY. On 9/30/64, subject observed at Patsy's Restaurant, NYC, with RAYMOND PATRIARCA, of Providence, Rhode Island and ANDIMO PAPPADIO. Informant information re LUCHESE and "family" members set out.

b3
b5

- P -

DETAILS:

Spot checks conducted throughout the period of this report, in the vicinity of subject's dress factories in the Bronx, New York, and in the vicinity of his residence, reflects that subject continues to reside at 74 Royat Street, Lido Beach, New York, and further continues his daily activities visiting his dress factories in New York.

NY 92-665

On September 30, 1964, at approximately 11:44 a.m. RAYMOND L. S. PATRIARCA was observed by Special Agents of the Federal Bureau of Investigation seated in the smoking section of New Haven Railroad car number 1532 of New Haven Railroad train number 171. This train was then in the vicinity of Stamford, Connecticut en route to New York City.

At approximately 12:40 p.m. on September 30, 1964, New Haven train number 171 entered Pennsylvania Station, New York City, and PATRIARCA was observed by Special Agents of the Federal Bureau of Investigation to depart from the train and proceed into Pennsylvania Railroad Station. PATRIARCA proceeded to West 33rd Street at 7th Avenue and after several unsuccessful attempts to obtain a taxicab he then proceeded to West 33rd Street and 8th Avenue where he proceeded via bus up 8th Avenue to 52nd Street. PATRIARCA departed from the bus and walked to a waffle shop located at 52nd Street and Broadway, New York City.

At approximately 1:23 p.m. PATRIARCA departed from the waffle shop and walked to the Park Sheraton Hotel on 55th Street and 7th Avenue, which he entered.

At approximately 1:40 p.m. PATRIARCA was observed to depart from the Park Sheraton Hotel from the West 55th Street entrance and after walking on Broadway and 8th Avenue in the vicinity of West 55th and West 56th Streets he, at approximately 1:58 p.m. entered D'Angelo's Restaurant at 254 West 55th Street, New York City.

NY 92- 665

At 2:00 p.m. on September 30, 1964, at D'Angelo's Restaurant, 254 West 55th Street, RAYMOND L. S. PATRIARCA was observed by a Special Agent of the Federal Bureau of Investigation seated at a table in the rear of the restaurant with an unknown male. This unknown male is described as white, age 55 to 60 years, height 5 feet 6 inches, weight 165 pounds, heavy build, black and gray hair, which was thinning, brown eyes, black horn rimmed glasses, with a prominent nose and apparently of Italian descent. This individual, known hereafter as Unknown Subject number 1, departed from the restaurant at 4:00 p.m.

At approximately 2:20 p.m. another unknown white male, hereafter known as Unknown Subject number 2, entered the restaurant and was greeted by other persons inside the restaurant. After speaking to these other persons he proceeded to the rear of the restaurant where he joined RAYMOND L. S. PATRIARCA and Unknown Subject number 1 at the table. Unknown Subject number 2 is described as white, male, age 50 - 55 years, height 5 feet 5 inches, weight 150 pounds, slight build, black hair, receding hairline, with a ring on his left little finger. This individual had high cheek bones and his face had a flat or pushed in appearance. These three individuals were observed by a Special Agent of the Federal Bureau of Investigation to be conversing in a huddled fashion in very low voices.

At approximately 3:00 p.m. DOMINICK ALONGI entered D'Angelo's Restaurant and approached the table at which PATRIARCA and Unknown Subjects number 1 and number 2 were seated, and after he remained standing at the table for approximately one minute he turned and left the restaurant.

NY 92-665

At approximately 3:20 p.m. THOMAS EBOLI entered the restaurant and proceeded to the table occupied by RAYMOND L. S. PATRIARCA where he joined PATRIARCA and Unknown Subjects number 1 and 2 in conversation.

At approximately 3:55 p.m. RAYMOND L. S. PATRIARCA departed from D'Angelo's Restaurant leaving THOMAS EBOLI and Unknown Subjects number 1 and 2 at the table.

At approximately 3:57 p.m. RAYMOND L. S. PATRIARCA was observed departing from D'Angelo's Restaurant where he walked West on West 55th Street to 8th Avenue and he then proceeded toward 56th Street at 8th Avenue. PATRIARCA was then observed by Special Agents of the Federal Bureau of Investigation to proceed on 8th Avenue to West 56th Street where he turned right and after walking on West 56th Street entered Patsy's Restaurant, 236 West 56th Street, New York City.

At 4:10 p.m. Special Agents of the Federal Bureau of Investigation observed DOMINICK ALONGI again enter D'Angelo's Restaurant, 254 West 55th Street, where he spoke briefly to EBOLI and then departed.

At 4:15 p.m. Unknown Subjects number 1 and 2 departed D'Angelo's Restaurant together and at 4:20 p.m. Special Agents of the Federal Bureau of Investigation observed an unknown white male, hereafter known as Unknown Subject number 3, enter D'Angelo's Restaurant, where he proceeded to the table occupied by THOMAS EBOLI, sat down, and entered into a conversation with EBOLI. This Unknown Subject is described as a white, male, 5 feet 7 inches, weight 180 pounds, brown eyes, thinning gray hair, round face, and apparently of Italian descent.

At 4:40 p.m. Special Agents of the Federal Bureau of Investigation observed EBOLI and Unknown Subject number 3 depart D'Angelo's Restaurant.

NY 92- 665

At approximately 4:26 p.m. on September 30, 1964, a Special Agent of the Federal Bureau of Investigation observed THOMAS LUCHESE and an unknown white male, described as 40 to 50 years of age, heavy, stocky build, olive complexion, black hair, bald on top with wisps of hair combed straight back. This individual was well dressed and appeared to be of Italian extraction.

At the time LUCHESE and this unknown person entered Patsy's Restaurant, PATRIARCA was seated at the bar and the three proceeded to a table immediately to the rear of the bar where they engaged in a conversation.

At approximately 5:58 p.m. Special Agents of the Federal Bureau of Investigation observed RAYMOND L. S. PATRIARCA, THOMAS LUCHESE, and the unknown person described above depart from Patsy's Restaurant. The three individuals walked East on West 56th Street to West Broadway and proceeded South on Broadway.

	NY 92-1	

b6
b7C
b7D

NY 92-665

On October 30, 1964, Federal Judge WILLIAM B. HERLANDS, Southern District of New York, sentenced ANDIMO PAPPADIO to two years imprisonment for contempt in [REDACTED]

b3
b5

[REDACTED] PAPPADIO was denied bail pending appeal and was remanded to the custody of the United States Marshal, Southern District of New York.

Assistant United States Attorney [REDACTED] Southern District of New York, advised on November 13, 1964, that United States Court of Appeals had heard the arguments concerning the conviction of ANTHONY CASTALDI and that as yet they have not rendered a decision in this matter. MR.

b3
b6
b7C

[REDACTED] advised that [REDACTED]

[REDACTED] the Federal Grand Jury [REDACTED]

NY T-2 advised [REDACTED]

b6
b7C
b7D

NY T-3 advised on September 3, 1964, [REDACTED]

b6
b7C
b7D

NY 92-665

NY T-4 advised on September 11, 1964, [redacted]

[redacted]

b6
b7C
b7D

NY T-5 advised on September 14, 1964, [redacted]

[redacted]

b6
b7C
b7D

On October 15, 1964, [redacted] Thoroughbred Racing Protective Bureau, was contacted by SA [redacted] and he advised that the horse known as "Poor Tom B" was owned by [redacted]

b6
b7C
b7D

[redacted] He stated that this individual has been in the racing business since 1958 and also has a general contracting concern in New Jersey. He stated that the horse in question was bred by [redacted] himself and was named by the owner at birth. He stated that he has absolutely no information regarding any hidden owners of this horse and has no information that [redacted] ever owned horses in connection with any other person but himself.

NY T-6 advised on October 5, 1964, [redacted]

[redacted]

b6
b7C
b7D

NY 92-665

NY T-7 advised on October 7, 1964.

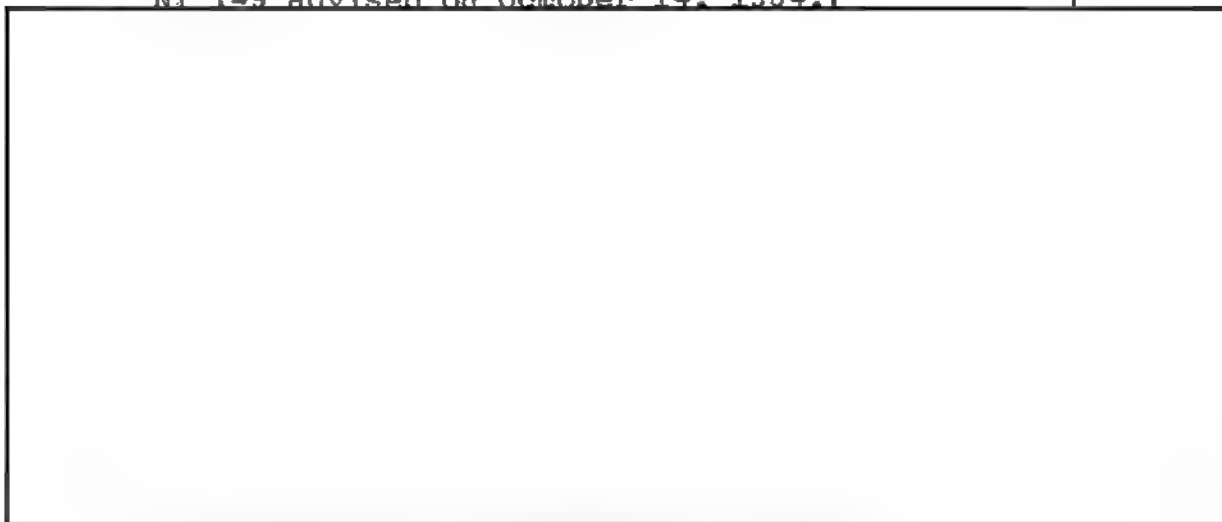
b6
b7C
b7D

NY T-8 advised on October 14, 1964.

b6
b7C
b7D

NY 92-665

NY T-9 advised on October 14, 1964.



b6
b7C
b7D

NY T-10 advised on October 14, 1964.



b6
b7C
b7D

NY T-11 advised on November 5, 1964.



b6
b7C
b7D



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
New York, New York
November 23, 1964

Title: Thomas Luchese

Character: Anti-Racketeering

Reference: is made to report of
Special [redacted]
dated and captioned as above,
at New York.

b6
b7c

All sources (except any listed below) whose identities are concealed in referenced communication, have furnished reliable information in the past.

NY T-9, whose reliability has not yet been determined.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

New York, New York
November 23, 1964

Re: Thomas Luchese
Anti-Racketeering

Reference is made to report of Special Agent
[redacted] dated and captioned as above at New York.

b6
b7C

Set out below are the characterizations of
informants utilized in instant report.

NY T-1

NY T-2

NY T-3

NY T-4

NY T-5

b6
b7C
b7D

2 - Bureau (92-2878)
1 - New York (92-665)

[redacted]
(3)

Searched _____
Serialized _____
Indexed _____
Filed _____

92-665-1168

Re: Thomas Luchese
Anti-Racketeering

NY T-6

NY T-7

NY T-8

NY T-9

NY T-10

NY T-11

b6
b7C
b7D

F B I

Date: 9/16/64

b6
b7CTransmit the following in _____
(Type in plain text or code)Via Airtel

(Priority)

To: SAC, New York (92-665)

✓ From: Director, FBI (92-2878)

THOMAS LUCHESE
ARAdvise by return airtel the date your office will
submit an investigative report.*advised 9/17/64*

665-1169

b6
b7C

Sent Via _____ M Per _____

F B I

Date: 11/19/64

Transmit the following in PLAIN TEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka
AR

AUSA [] ADVISED THAT ON ELEVEN EIGHTEEN SIXTY-FOUR, THE US COURT OF APPEALS RESERVED THEIR OPINION REGARDING NO BAIL APPEALING ANDIMO PAPPADIO; HOWEVER, PERMITTED PAPPADIO'S RELEASE ON BAIL PENDING FURTHER APPEAL.

ALSO ON ELEVEN EIGHTEEN SIXTY-FOUR, US COURT OF APPEALS AFFIRMED CONVICTION OF ANTHONY CASTALDI FOR CONTEMPT. CASTALDI REMAINS AT LIBERTY ON BAIL.

TODAY CARMINE TRAMUNTI WAS GRANTED AN ADJOURNMENT IN USC, SDNY, TO SHOW CAUSE WHY HE SHOULD NOT BE PUNISHED FOR CONTEMPT. HIS ATTORNEY GRANTED ADDITIONAL TIME TO SUBMIT MEMORANDUM OF LAW CONCERNING THIS MATTER. TRAMUNITI'S HEARING SCHEDULED ELEVEN TWENTY-FOUR SIXTY-FOUR.

1-New York (92-1387)
1-New York (92-1443)
1-New York (92-1275)
1-New York (92-665)
1-Supervisor #22

[]

92-665-1170

SEARCHED	INDEXED
SERIALIZED	FILED
1964	
FBI - NEW YORK	

b6
b7cb6
b7c

(5)
Approved: [Signature]
Special Agent in Charge

Sent 5A PM

Per []

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority).

NY 92-665
PAGE TWO

NY FOLLOWING CLOSELY.

BUREAU WILL BE KEPT ADVISED.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 11/25/64

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, ANTI-RACKETEERING.

FEDERAL JUDGE, I. B. WYATT, SDNY, YESTERDAY RESERVED
OPINION REGARDING CONVICTION OF CARMINI TRAMUNTI FOR
CONTEMPT IN [REDACTED]

[REDACTED] DECISION SCHEDULED FOR TWELVE TWO SIXTY-FOUR.
NEW YORK FOLLOWING CLOSELY, BUREAU WILL BE KEPT ADVISED.

1 - New York (92-1275)
1 - New York
1 - Supervisor (#22)

(3)

Searched [REDACTED]
Serialized [REDACTED]
Indexed [REDACTED]
Filed [REDACTED]

Approved: [Signature] Special Agent in Charge

Sent 10:15 M Per [REDACTED]

b3
b5b6
b7c

F B I

Date: 12/2/64

Transmit the following in PLAIN TEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO : DIRECTOR, FBI (92-2878)
FROM: SAC, NEW YORK (92-665) (#22)
THOMAS LUCHESE, AKA, AR.

AUSA [] ADVISED TODAY THAT CARMINE TRAMUNTI
APPEARED BEFORE FEDERAL JUDGE INZER B. WYATT, SDNY, AND WAS
SENTENCED TO ONE YEAR IMPRISONMENT FOR []

[] TRAMUNTI PLACED ON TWENTY THOUSAND
DOLLAR BAIL AND GRANTED PERMISSION UNTIL FOUR P.M. TOMORROW
TO RAISE BAIL.

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT
ADVISED.

1 - NY 92-1275
① - New York

(3) []
1 - Sup. #22

92-665-1172

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 3 1964	
FBI - NEW YORK	

Approved: [Signature]
Special Agent in Charge

Sent 9:29 M Per []

b3
b5
b6
b7C

b6
b7C

SAC (92-3501)

12/1/64

SA [redacted] (1221)

JOSEPH DONAHUE aka
AK

about

[redacted] on 12/22/64, telephonically
advised the writer that approximately [redacted]
[redacted] he furnished the information [redacted]
[redacted] according to an informant of [redacted]

[redacted]

1- 92-
1- 92-
1- 92- 665
1- 92-

(CARLO GAMBINO)
(TONNY RIZOLI)
(TONNY LUCIANO)
(GEORGE CATANA)

[redacted]

(5)

92-665-1173

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 1 1964	
FBI - NEW YORK	

[redacted] [redacted]

b6
b7C

b6
b7C
b7D

b6
b7C

UNITED STATES GOVERNMENT

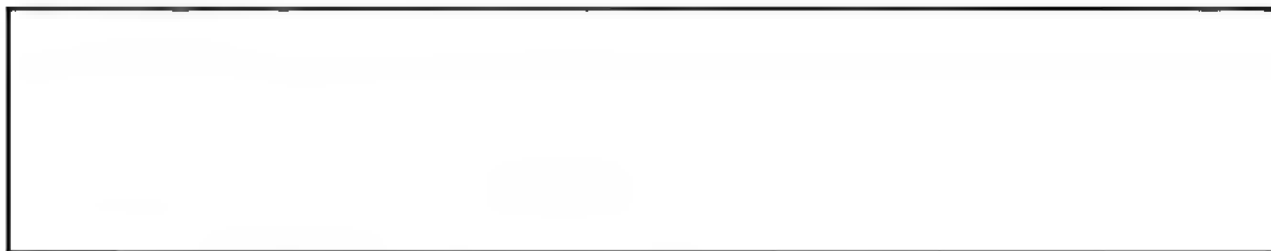
Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 12/8/64

FROM: *[Signature]* SAC, PHILADELPHIA (92-512) (RUC)

SUBJECT: THOMAS LUCHESE, AKA
AR
(OO: NY)



b6
b7C
b7D

Above is for information.

☐ 3- New York (92-665)
1-92-2300
1-Philadelphia (92-512)

b6
b7C

☐
(4)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



FBI

Date: 12/10/64

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2710)

FROM: SAC, NEW YORK (92-3501)

SUBJECT: UNSUBS (2) JOSEPH BONANNO-VICTIM
●●J - CONSPIRACY

As all offices are aware, JOSEPH BONANNO "Boss" of NY "family", "La Cosa Nostra", and former "Commission" member, was allegedly abducted at gunpoint at approximately 12:20 a.m., 10/21/64, while in the company of his NYC attorney, WILLIAM POWER MALONEY, as both were entering

- 3 - Bureau
- 2 - Boston
- 2 - Buffalo
- 2 - Chicago
- 2 - Cleveland
- 2 - Detroit
- 2 - Los Angeles
- 2 - Milwaukee
- 2 - Newark
- 2 - Philadelphia
- 2 - Phoenix (INFO)
- 2 - Pittsburgh
- 2 - San Francisco
- 1 - New York (92-638)
- 1 - New York (92-2300)
- 1 - New York (92-1569)
- 1 - New York (92-657)
- ① - New York (92-665)
- 1 - New York (92-1965)
- 1 - New York (92-2704)
- 1 - New York (92-3231)
- 1 - New York (92-3501)

(37)

92-665-1176

SEARCHED	SERIALIZED	INDEXED	FILED
FBI - NEW YORK			

b6
b7C

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

NY 92-3501

MALONEY's apartment, 35 Park Avenue, New York City. At present time BONANNO's whereabouts are unknown to the Bureau. [redacted]

b3

[redacted] Federal Grand Jury, SDNY. [redacted]
[redacted]

The "Commission" had met during the past couple of months and deliberated that BONANNO was to be expelled from the "Commission" and as "Boss" of his "family" and the entire membership of the BONANNO "family" to be ostracized from other LCN "families."

For the complete background of the BONANNO trouble and "family", refer to Criminal Intelligence Digest dated 12/3/64.

In addition to the foregoing, information had been developed strongly indicating that BONANNO, his son SALVATORE VINCENT BONANNO, aka BILL, and possibly JOHN JOSEPH MORALES, aka JOHNNY BURNS, "Underboss" were marked for assassination.

It is the feeling of the Bureau, and NYO that, [redacted]

b3

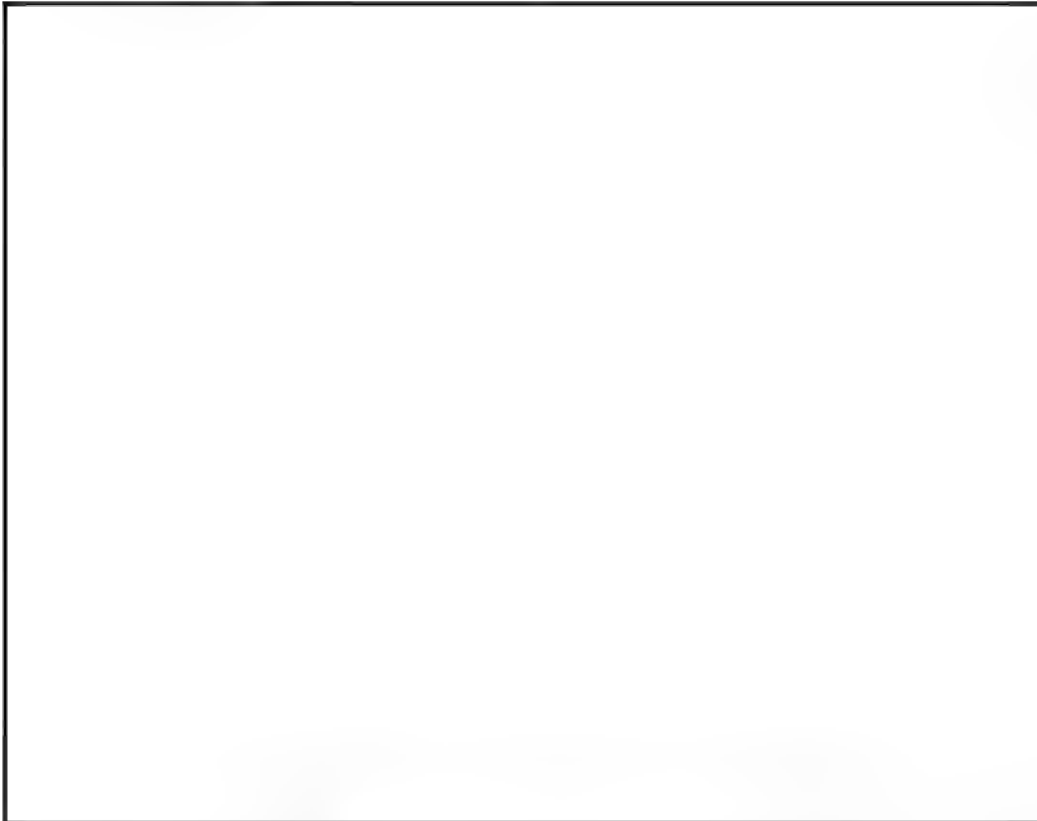
[redacted] now would be prime period to press action against leadership of LCN throughout US.

USA, SDNY advised [redacted]
[redacted]

b3

b5

NY 92-3501



b3
b5

THIS MATTER IS NOT TO BE DISCUSSED
OUTSIDE BUREAU AND AFFORDED UTMOST SECURITY TO
INSURE LCN MEMBERS WILL NOT BE ALERTED TO THE
ABOVE PLAN OF ACTION.

Bureau and all offices will be kept
advised of all developments.

UNSUBS (2) ARMED AND DANGEROUS.

FBI

Date: 12/16/64

Transmit the following in PLAIN
(Type in plaintext or code)

Via TELETYPE URGENT

1. The first step is to identify the problem. This involves understanding the situation and the goals that need to be achieved.

FROM: SAC, NEW YORK (100-10440)

SUBJECT: THOMAS LUCHESE aka
AR

DATE, TIME, AND THE SUBJECT

ON, OFF

AND THE

NY FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

1. *Journal of the American Medical Association*, 1997; 278: 1019-1024.

1177

Special Agent in Charge

Sent 10/17/19 Per 10/17/19

b3
b6
b7C

b6
b7C

F B I

Date: 12/16/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2710)

FROM: SAC, NEWARK (92-2000)

SUBJECT: UNSUBS (2) JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

RE: New York Airtel to Director, 12/10/64

The Newark Office recognizes the desirability of an aggressive program to penetrate and disrupt the La Cosa Nostra (LCN) organization and membership.

It is questionable whether leading members of LCN are, in fact, adopting a more secure or contented attitude in the belief they won't be questioned regarding events leading up to and subsequent to the disappearance of BONANNO. But, even if this were so, information developed to date from several Highly Confidential Sources would indicate _____

b7D

3 - Bureau (REGISTERED MAIL)

10 - New York (92-3501) (REGISTERED MAIL)

1 - NY 92-638

1 - NY 92-2300

1 - NY 92-1569

1 - NY 92-657

1 - NY 92-665

1 - NY 92-1965

1 - NY 92-2704

1 - NY 92-3231

7 - Newark (92-2000)

1 - NK 92-406

1 - NK 92-377

1 - NK 92-379

1 - NK 92-388

1 - NK 92-722

92-665-1178

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 17 1964	
FBI - NEW YORK	

b6
b7C

(20)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FBI

Date: 1/11/65

PLAINTEXT

(Type in plaintext or code)

TELETYPE

URGENT

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-678)

THOMAS LUCHESE AKA, AR

AUSA [REDACTED] SINY, TODAY ADVISED THAT [REDACTED]

[REDACTED]

[REDACTED] P [REDACTED]

[REDACTED]

NEW YORK FOLLOWING CLOSE-LY. BUREAU WILL BE
KEPT ADVISED.

1-New York (92-678)

[REDACTED]

[REDACTED]

[Handwritten signature]

1/84

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3
b5

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : / SAC, NEW YORK (92-665)

DATE: 1/13/65

FROM : SAC, NEWARK (92-427) (RUC)

SUBJECT: THOMAS LUCHESE, aka
AR
(OO:NY)

Rerep of SA [redacted] 11/23/64, New York.

Enclosed for the New York Division is a self-explanatory insert reflecting investigation conducted at Newark.

2 - New York (Encls. 18)
1 - Newark

[redacted]
(3)

b6
b7C

b6
b7C

*Transmitted 1/14/65
241 4/53/65*

[redacted] -190
[redacted]
[redacted]
[redacted]
[redacted]

[redacted]

F B I

Date: 1/15/65

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR.

AUSA [REDACTED] SDNY ADVISED TODAY THAT

[REDACTED] THE FGJ, SDNY [REDACTED]

NEW YORK FOLLOWING CLOSELY.

1 - NEW YORK (92-678)
1 - NEW YORK (92-665)
1 - (SUPERVISOR #22)

(3) [REDACTED]

92-665-1191

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 18 1965	
FBI - NEW YORK	

Approved: [Signature]
Special Agent in ChargeSent 8:45 M Per [REDACTED]

b3

b6
b7c

10004

1000

THE [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]

[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]

[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]

[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]

[REDACTED] [REDACTED]
[REDACTED] [REDACTED]

[REDACTED]

10004-170
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]

F B I

Date: 1/28/65

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)
SACS MIAMI
NEW YORK
PHILADELPHIA

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 1/26/65.

[redacted] advised [redacted]

[redacted]

b6
b7C
b7D
b7E

3-Bureau (RM)

2-Miami (RM)

4-New York (RM)

2-Philadelphia (RM)

7-Boston (5-92-118)(92-118 sub 4)(92-118 sub 3)

[redacted]
(18)

92-665-1194

[redacted] [redacted]

[redacted] [redacted]

b6
b7C

BS 92-118

b6
b7C
b7D
b7E

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 1/28/65

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR

AUSA, SDNY ADVISED THAT [REDACTED]

[REDACTED] FGJ, SDNY, [REDACTED]

NY FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

1 - NY 92-678
1 - Supervisor #22
[REDACTED]92-665-1195
SEARCHED [REDACTED] INDEXED [REDACTED]
SERIAL [REDACTED]
JAN 29 1965CR
PostApproved: _____
Special Agent in Charge

Sent 6:43

M Per [REDACTED]

b3
b5b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 1/29/65

FROM : SAC, ALBANY (62-1222) (RUC)

SUBJECT: THOMAS LUCHESE, Aka
AR
(OO: NEW YORK)
Re New York letter to Newark, 1/12/65.

The following investigation was conducted by
SA [redacted]

On 1/20/65 [redacted]

(protect identity) advised [redacted]

2 - New York
1 - Albany
[redacted]

(3)

b6
b7C
b7D

b6
b7C

92-665-1196

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 30 1965	
FBI - NEW YORK	

✓

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, (92-665)

DATE: 2/16/65

FROM : SA [REDACTED]

SUBJECT: Thomas Luchese, aka.
AR

Request (5) five copies be made of
Newark insert 1/13/65, for inclusion in
Luchese report.



done [REDACTED]
2/16/65

92-665-1199

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 18 1965	
FBI - NEW YORK	

[REDACTED] [REDACTED]

cc

b6
b7C

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 2/23/65	INVESTIGATIVE PERIOD 11/19/64 - 2/12/65
TITLE OF CASE THOMAS LUCHESE aka		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED] b6 b7C
		CHARACTER OF CASE AR	

REFERENCES:

Report of SA [REDACTED] at New York, dated 11/23/64.
 New York letter to Newark, 1/12/65.
 New York airtel to Philadelphia dated 1/15/65.

b6
b7CENCLOSURES:TO BUREAU (2)

Original and one copy of letterhead memorandum
 setting out the characterizations of informants utilized
 in this report.

ADMINISTRATIVE:

The Philadelphia Office advised on December 8, 1964, that

b7E

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-2878) (Encls. 2) 2 - USA, SDNY (ATT: AUSA [REDACTED]) 2 - Newark (92-427) 2 - New Haven (92-97) 2 - Philadelphia (92-512) 3 - New York (92-665)		92-665-1200	b6 b7C
Dissemination Record of Attached Report		Notations	
Agency		Indexed as marked DO NOT DESTROY - PENDING LITIGATION [REDACTED]	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

NY 92-665

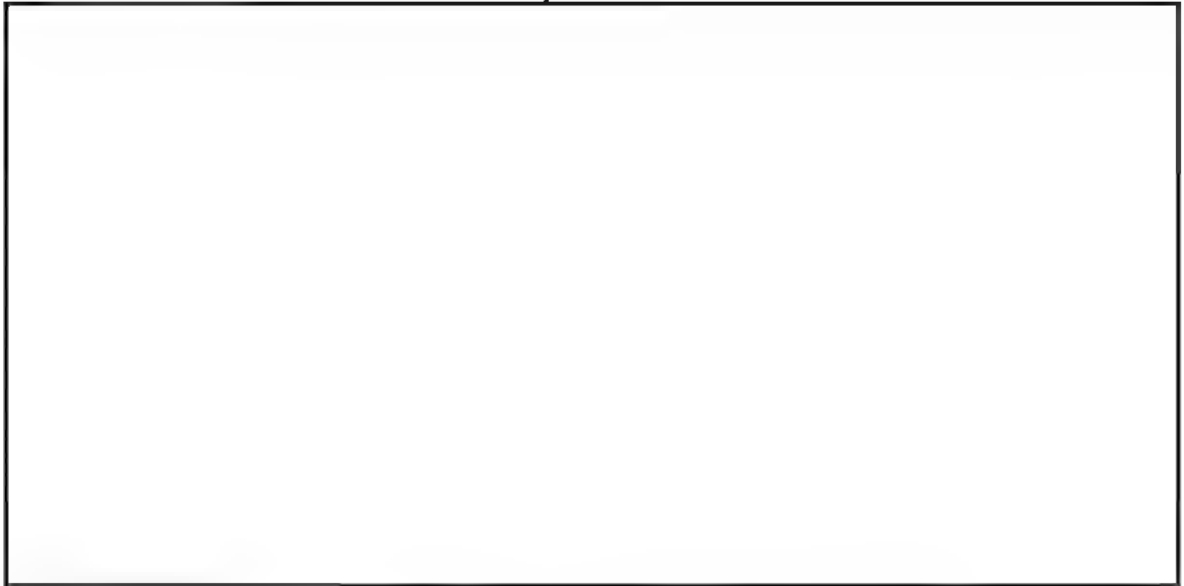
On 12/16/64, AUSA [REDACTED]

SDNY, advised

[REDACTED]
[REDACTED] the FGJ, SDNY.

b3
b5
b6
b7C

NY 92-665



b6
b7C
b7D
b7E

INFORMANTS:

Identity of Source

Contacting Agent

NY T-1

SA

NY T-2

Former

SA

NY T-3

SA

NY T-4

SA

b6
b7C
b7D

COVER PAGE

- C -

NY 92-665 ;

Identity of Source

Contacting Agent

NY T-5

PCI

[Redacted]

SA

[Redacted]

NY T-6

[Redacted]

SA

NY T-7

[Redacted]

SA

b6
b7C
b7D

COVER PAGE

- D -

NY 92-665

LEADS:

NEWARK

At Newark, New Jersey

Will supply results of telephone checks requested in referenced New York letter to Newark.

NEW HAVEN

At New Haven, Connecticut

Will supply results of telephone checks in referenced letter to Newark.

PHILADELPHIA

At Scranton, Pennsylvania

Will supply information regarding the whereabouts of [redacted] as requested in referenced New York airtel.

b6
b7c

NEW YORK

At New York, New York

1. Will continue to follow and report activities of subject and members of his "family".

2. Will maintain close liaison with the USA's office, SDNY, concerning the results of [redacted]
[redacted] the GJ, SDNY.

b3

COVER PAGE

- E* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, SDNY (ATT: AUSA [REDACTED])

b6
b7cReport of:
Date:[REDACTED]
2/23/65

Office:

New York, New York

Field Office File #:

NY 92-665

Bureau File #:

NY 92-2878

Title:

THOMAS LUCHESE

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 74 Royat Street, Lido Beach, New York. Continues activity in dress firms at New York. "Family" member, CARMINE TRAMUNTI sentenced 12/2/64, in Federal Court, SDNY to one year imprisonment for [REDACTED]

b3

[REDACTED] TRAMUNTI released on \$20,000 bail. Informant information regarding LUCHESE and "family" members set out.

- P -

DETAILS:

Spot checks conducted throughout the period of this report in the vicinity of the subject's residence, and of his dress factories in the Bronx and Manhattan, New York, reflect that subject continues to reside at 74 Royat Street, Lido Beach, New York, and further continues his daily activities visiting his dress factories in New York.

NY 92-665

Assistant United States Attorney [redacted] advised that on November 18, 1964, the United States Court of Appeals reserved their opinion regarding the no bail appeal of ANDIMO PAPPADIO, however, the Court of Appeals permitted PAPPADIO's release on bail pending adjudication.

b6
b7C

Assistant United States Attorney [redacted] further advised that on November 18, 1964, the United States Court of Appeals affirmed the conviction of ANTHONY CASTALDI for contempt. He stated CASTALDI remains at liberty on bail.

b6
b7C

He advised further that [redacted]

[redacted] the Grand Jury [redacted]

b3

Assistant United States Attorney [redacted] Southern District of New York, advised on December 2, 1964, that CARMINE TRAMUNTI appeared before Federal Judge INZER B. WYATT, Southern District of New York, on this date and was sentenced to one year imprisonment for [redacted]

b3
b5
b6
b7C

[redacted]
[redacted]
[redacted] stated that TRAMUNTI was released on \$20,000 bail.

NY T-4 advised on November 20, 1964, [redacted]

b6
b7C
b7D

NY 92-665

[REDACTED]

b6
b7C
b7D

NY T-2 advised [REDACTED]

[REDACTED]

NY T-3 advised on December 23, 1964, that [REDACTED]

[REDACTED]

NY T-4 advised on January 4, 1965, that [REDACTED]

[REDACTED]

NY 92-665

NY T-1 advised on December 14, 1964, [redacted]

[redacted]

Assistant United States Attorney [redacted]
Southern District of New York, advised that [redacted]
[redacted] the Federal Grand Jury,
Southern District of New York, [redacted]

[redacted]

NY T-5 advised [redacted]

[redacted]

NY T-6 advised [redacted]

[redacted]

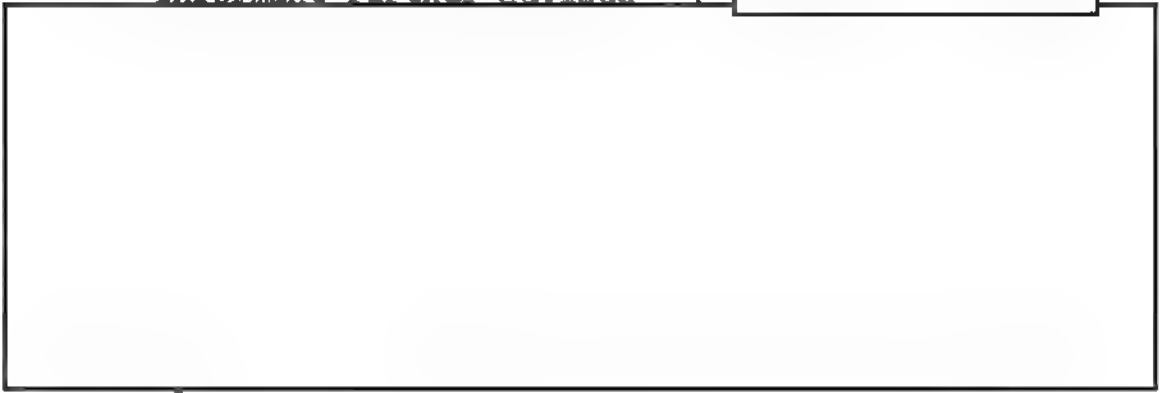
b6
b7C
b7D

b3
b5
b6
b7C

b6
b7C
b7D

NY 92-665

Informant further advised



b6
b7C
b7D

- 1

NK 92-427

The following investigation was conducted by
SA [redacted] on January 6, 1965:

Chief VINCENT WOODMANSIE, Police Department,
Spotswood, New Jersey, advised that [redacted]

[redacted] has been a resident of the Spotswood area all of his life and has made considerable money as a builder of homes in the area. He added that he is aware that [redacted] has several horses that he raises and races, and in this connection may come in contact with gambling figures, but that to his knowledge [redacted] has never been in any difficulty with the police whatsoever. He added that he felt that [redacted] would be cooperative if any information was requested of him.

[redacted] was interviewed on January 6, 1965, and advised that he has been a real estate developer and builder all of his life, and operates under the name Athena Construction Company, Spotswood, New Jersey. He stated that he has always been interested in raising animals of any kind, including horses and dogs, and that he has been in the horse business for many years. He stated he presently has a stable of five horses racing at Pimlico Race Track and that they will be transferred to Bowie for the start of the racing season there. He added he keeps these horses at Gohegan's Farm on Route 73, Marlton, New Jersey, and that his present trainer is [redacted] His former trainer was [redacted]

He stated that both of these individuals have reputations of being highly legitimate and he would be completely surprised if they had anything to do with gambling figures at the race tracks. He stated that he himself has never associated with any gambling figures, has never heard of THOMAS LUCHESE, except what he has read in the papers.

He added that he has lived in the Spotswood area most of his life and has nothing to do with anybody in New York City at the present time.

He stated he also owns two stud horses and that no one else owns his horses, including "Poor Tom" who is named after [redacted]

2

NK 92-427



b6
b7C

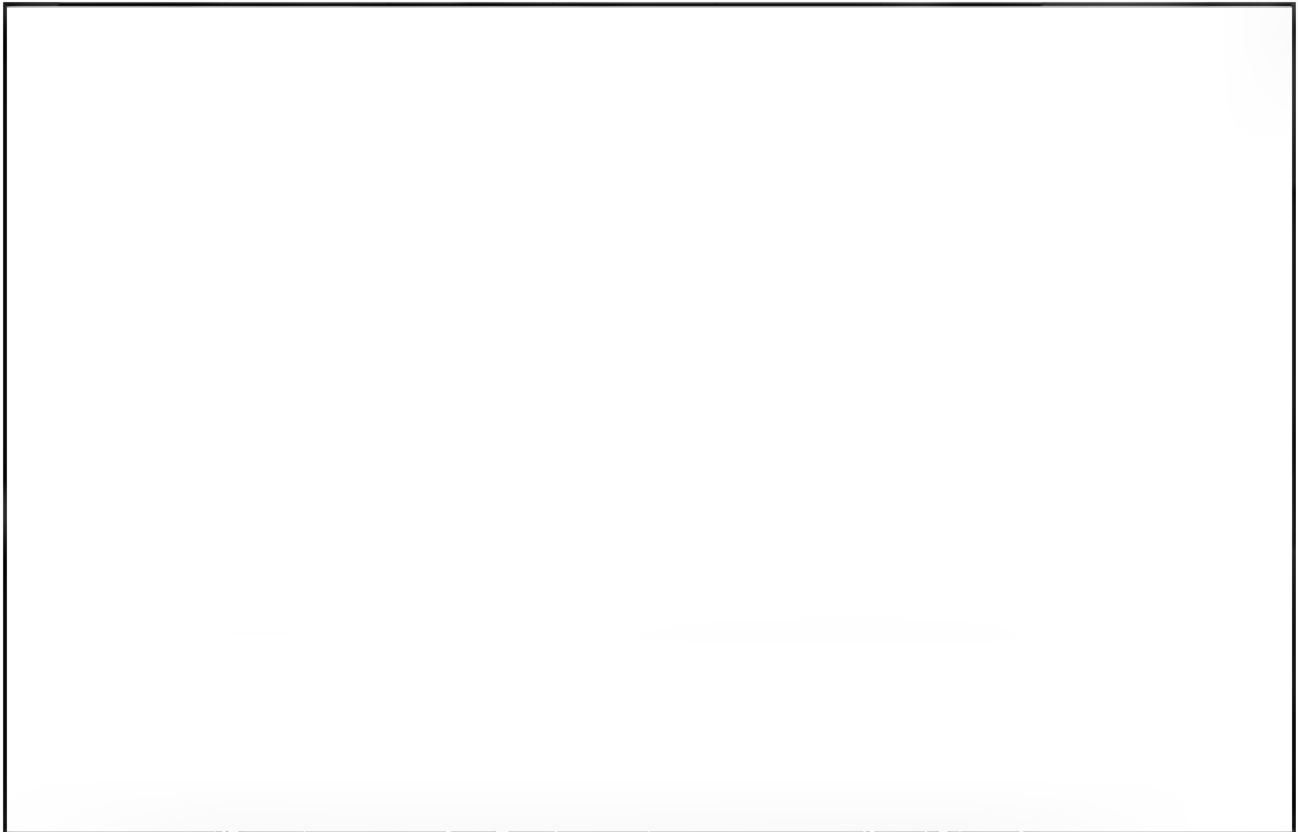
He stated he could not understand why any gambler would ever be interested in "Poor Tom" as he has only run approximately nine times; and only one race, his maiden race, was at Atlantic City, New Jersey, during the 1964 racing season.


He added that he has raised "Poor Tom" from a colt, having also owned the horse's sire and dam.

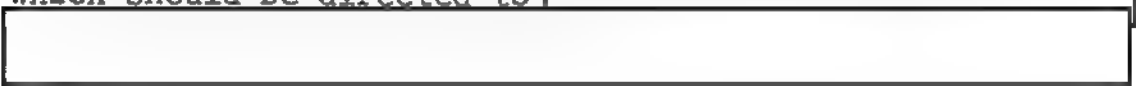
He added that he has never made any money on his horses, but just about breaks even over the year. He has never been approached by anyone whom he would suspect as a hoodlum in connection with his horse racing activities.

He added that he does not go to the track too often himself, usually going when his horses are in a specific race and are racing nearby.

FEDERAL BUREAU OF INVESTIGATION

Date 1/19/65b6
b7C
b7D

The above information may not be disseminated,
except following the issuance of a subpoena duces tecum,
which should be directed to 



On 1/7/65 at New York, New York File # NY 92-665

by SA  Date dictated 1/13/65

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 2/18/65

b6
b7C
b7D

The above records are not to be disseminated
except following the issuance of a subpoena duces tecum,
which should be directed to [REDACTED]

[REDACTED]

On 2/8/64 at New York, New York File # NY 92-665

by SA [REDACTED] Date dictated 2/12/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

NY 92-665

NY T-7 advised on January 20, 1965.

b6
b7C
b7D

- 10* -



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
February 23, 1965

Title: Thomas Luchese

Character: Anti-Racketeering

Reference: is made to report of
Special Agent [redacted]
dated and captioned as above
at New York.

b6
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

New York, New York

FEB 23 1965

Re: Thomas Luchese
Anti-Racketeering

Reference is made to report of Special Agent
[redacted] dated and captioned as above at New York.

b6
b7C

Set out below are the characterizations of
informants utilized in referenced report;

NY T-1

NY T-2

NY T-3

NY T-4

b6
b7C
b7D

This document contains neither
recommendations nor conclusions
of the FBI. It is the property
of the FBI and is loaned to your
agency; it and its contents are
not to be distributed outside
your agency.

2 - Bureau (92-2878)
1 - New York (29-665)

[redacted]
(3)

75-665 1201

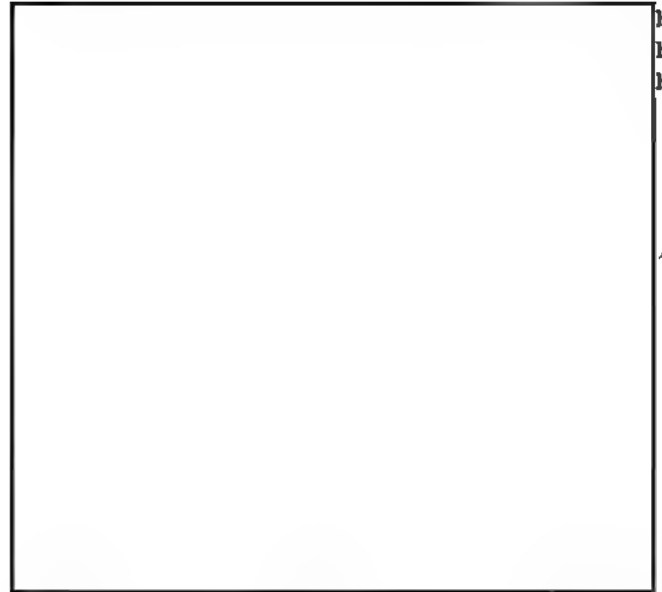
b6
b7C

Re: Thomas Luchese

NY T-5

NY T-6

NY T-7



b6
b7C
b7D

FBI

Date: 2/12/65

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: SAC, MIAMI (92-203)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE; AKA; AR

NYO PCI TODAY ADVISED [REDACTED]

MIAMI CHECK WITH SOURCES [REDACTED]

1 - New York (92-665)
1 - SUPERVISOR #22

(2) [REDACTED]

92-665-1203

Approved: [Signature]
Special Agent in Charge

Sent [Signature] M

Per [REDACTED]

b6
b7C
b7Db6
b7C

FBI

Date: 2/15/65

PLAIN TEXT

(Type in plain text or code)

TELETYPE

URGENT

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-675)

THOMAS LUCHESE, aka; AR

[REDACTED] LOCATED TODAY [REDACTED]

[REDACTED] AND SERVED SUBPOENA [REDACTED] PGJ,

SDNY. [REDACTED]

[REDACTED] SERVED

UPON SPECIFIC REQUEST OF USA, SDNY.

AUSA, SDNY ADVISED [REDACTED]

PGJ [REDACTED]

[REDACTED]

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

- 1 - NEW YORK (92-678)
- 1 - NEW YORK (92-2754)
- 1 - SUPERVISOR #22

(4) [REDACTED]

1205

b6
b7c

Date: 2/19/65

(Type in plain text or code)

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-685)

THOMAS LUCHESE, AKA; AR

FGJ, SDNY

KEPT ADVISED.

1 - NEW YORK (92-678)
1 - SUPERVISOR #22

(3)

Approved:

Special Agent in Charge

b3
b5b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : *Paul Weg* SAC, NEWARK (92-427) (RUC)

SUBJECT: THOMAS LUCHESE, aka.
AR

DATE: 2/19/65

Re New York letter, 1/12/65.

Enclosed for New York are 8 copies of an FD 302 reflecting [redacted] requested in referenced letter.

b7D

Newark file 92-397 indicates that a phone call was placed from Carmela Mia Pading Company, Brooklyn, N.Y., to A. Kaplen and Son (Builders), 100 Huguenot Ave., Englewood, New Jersey, on 11/13/57, (New York file 92-676 - JOSEPH PROFACI).

Newark file 58-260 reflects that [redacted] was a subject in a bribery - FAG matter. New York was origin in that investigation. (New York file 58-795.)

b6
b7C

There are no further references in Newark indices identifiable with subscribers set out in enclosed FD 302.

2-New York (Encs. 16)
1-Newark

(3)

b6
b7C



92-665-1207

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 1 1965	
FBI - NEW YORK	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK

DATE: FEB 25 1965

FROM : SAC, MIAMI (162-395) (P)

SUBJECT:

CHANGED

COUNTY BRIDGE AND SOCIAL CLUB

IGA

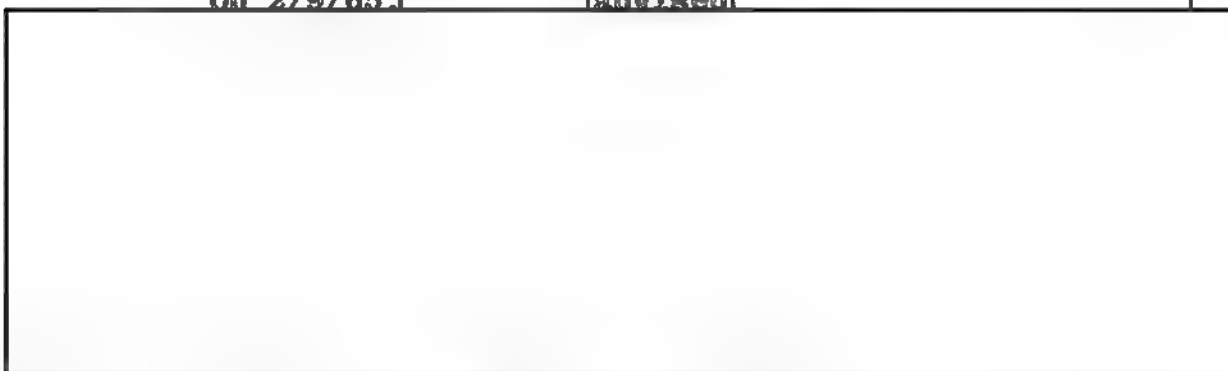
(00 - MM)

Do not index

Title marked CHANGED to show title as "COUNTY BRIDGE AND SOCIAL CLUB" instead of "COUNTRY BRIDGE AND SOCIAL CLUB."

Re Miami letter to New York, dated 2/9/65.

On 2/9/65, [redacted] advised [redacted]



- ④ - New York (① - 92-665) (1 - 92-9203)
- 2 - Newark (1 - 92-747) (1 - 92-1265)
- 13 - Miami (2 - 162-395)

- (1 - 87-20504)
- (1 - 92-729)
- (1 - 92-1396)
- (1 - 92-1448)
- (1 - 92-972)
- (1 - 92-203)
- (1 - 92-648)
- (1 - 92-503)
- (1 - 92-396)
- (1 - 92-1093)

(19)

*Lds being covered by
Sec 2.2.2*

92-665-1208

SEARCHED [redacted]
SERIALIZED [redacted]

b6
b7C
b7D

b6
b7C
b7D
b7E

MM 162-395

b6
b7C
b7D

- LEADS -

NEW YORK:

(1) Check indices on GUIDO PENOSI and furnish results to Miami with photograph, if available.

(2) Contact sources and furnish Miami with photograph of persons who might be identical with [redacted] and [redacted] in order photographs may be displayed to [redacted]

b6
b7C
b7D

MM 162-395

(3) Determine to whom [] license [] is issued, conduct credit and criminal and indices check and advise Miami. //

GREAT CARE SHOULD BE TAKEN WHEN REPORTING OR
DISSEMINATING ABOVE INFORMATION. IT SHOULD BE PARAPHRASED
IN ORDER TO PROTECT INFORMANT.

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : SAC, NEW HAVEN (92-97) (RUC)

SUBJECT: THOMAS LUCHESE, aka.
AR

DATE: 2/26/65

Re New York letter to Newark, cc New Haven, 1/12/65.

[redacted]
(protect identity) advised IC [redacted] on
1/20/65, that [redacted]
[redacted]

b6
b7C
b7D

The following investigation was conducted by SA [redacted]
[redacted]

b6
b7C

On 1/26/65, the premises were physically inspected and were found to actually be across the New Haven line in Woodbridge, Conn. Chief of Police RICHARD CIARLEGLIO, Woodbridge, Conn., advised he did not know anyone in this company. He had the tax records checked and advised that the Tax Declaration for 1963 was signed - [redacted] - for the New England Lathing Corp. and in 1964 it was signed - [redacted]

b6
b7C

On 2/1/65, [redacted] State Corporation Commission, State Capitol, Hartford, Conn., advised SA [redacted] that her records reflect the following: The New England Lathing, Inc., 148 Amity Road, New Haven, Conn., was incorporated 7/17/62. Attorney [redacted], represented the following officers listed in filing papers of incorporation:

[redacted] and wife [redacted]
[redacted] both reside [redacted]
[redacted] resides [redacted]
[redacted]

Capital was reflected as \$1,000 at time of incorporation.

2- New York
1- New Haven

(3)

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1965	
FBI - NEW YORK	

b6
b7C

92-665-1209

NH 92-97

New Haven indices are negative on above officers.

On 2/23/65, it was determined that [redacted] is
presently living with his wife [redacted] at [redacted]
[redacted]

b6
b7c

F B I

Date: 3/9/65

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: SAC, NEW YORK

JM FROM: SAC, ALBANY (92-new)

SUBJECT: THOMAS LUCHESE, aka;
(FNU) ZUMBO
AR

Re report of SA [redacted] 7/1/63, at New York,
titled "La Cosa Nostra, aka."

New York State Police BCI Investigator [redacted]
advised on a highly confidential basis that [redacted]

[redacted] stated his information at this point is sketchy, but he expects to be able to furnish more detailed information shortly and requested this information be kept in the utmost confidence until he can get this reported to his superiors.

2 - New York
1 - Albany

(3)

Approved: _____
Special Agent in Charge

Sent _____

92-665-1210

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

MAR 11 1965
FBI - NEW YORK

b6
b7Cb6
b7C
b7Db6
b7C

AL-92-new

Referenced report reveals [redacted] are members of La Cosa Nostra, on pages 62 and 63. Albany will consider [redacted]

b6
b7C
b7D

LEADS:

NEW YORK

AT NEW YORK

(1) Check indices on [redacted]

b6
b7C

(2) Should it appear [redacted] is the same as [redacted] it is requested that photographs of [redacted] along with LUCHESE and background information that would be of value to Albany be furnished as soon as possible.

ALBANY

AT ONEONTA, NEW YORK

Will maintain contact with source and develop further information.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : *J. J. [unclear]* SAC, MIAMI (92-203) (P)

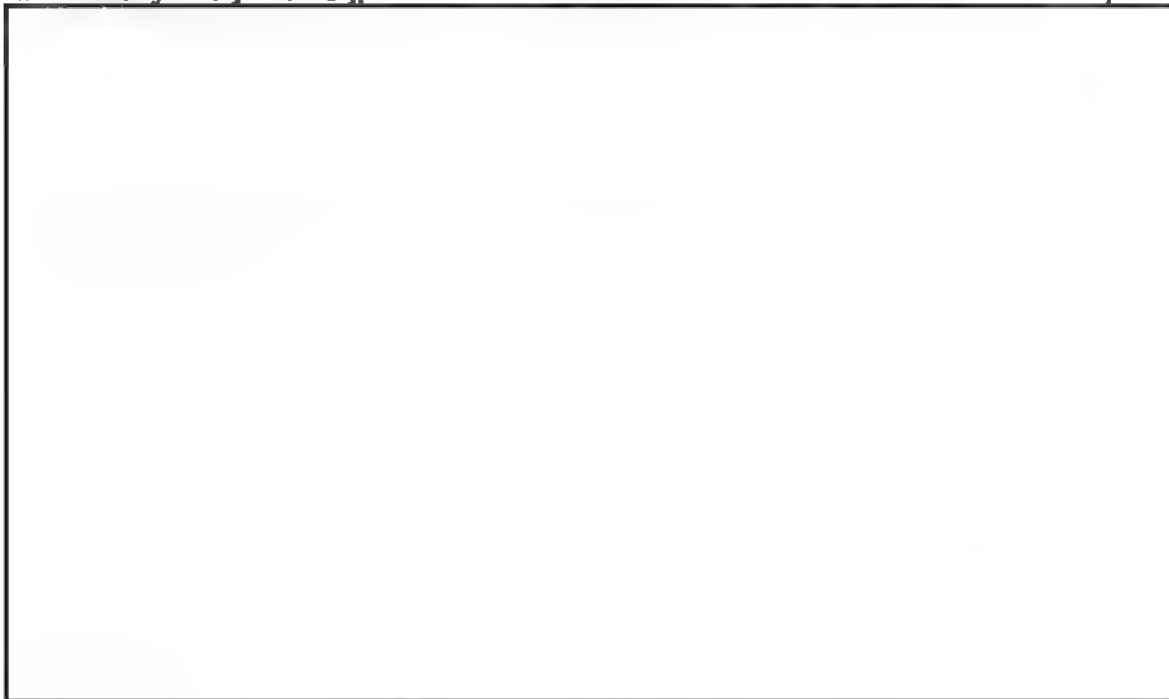
SUBJECT: THOMAS LUCHESE, aka
AR

DATE: 3/10/65

OO: New York

Re New York teletype, 2/12/65, and Miami letter to New York, 2/25/65, entitled "COUNTY BRIDGE AND SOCIAL CLUB; IGA, OO: MIAMI" with one copy to New York 92-203.

As was noted in referenced Miami letter of February 25, 1965, [redacted]



Miami will maintain contact with logical sources to determine if subject appears in this area in the next few weeks or months.

② - New York
1 - Miami

(3)

92-665-1211

SEARCHED	INDEXED
SERIALIZED	FILE
MAR 1 1965	
FBI - NEW YORK	

b6
b7C
b7D

b6
b7C

F B I

Date: 3/11/65

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority)

TO: SAC, NEW YORK (92-665)
FROM: SAC, PHILADELPHIA (92-512) (RUC)
RE: THOMAS LUCHESE, AKA
AR

ReNYairtel 1/15/65; rep SA [REDACTED] NY, 2/23/65.

For info NY, [REDACTED] referred to in recomunications
is [REDACTED]b6
b7C

On 3/10/65, [REDACTED] attorney, [REDACTED]
Miners National Bank Building, Wilkes-Barre, Pa., advised
SA [REDACTED] that [REDACTED] is living
in [REDACTED] however, he is not aware of her address. He
related she could be easily contacted through [REDACTED]
[REDACTED]

b6
b7C

Available information re [REDACTED] indicates there is
no reason for her not being interviewed at this time.

2-New York (92-665)
1-Philadelphia (92-512)

[REDACTED]
(3)

3/15/65 - Above discussed with -
USA Morgenthau, Spence who advised [REDACTED]

b5
b6
b7C92-665-1212
E-S

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 3/12/65

Transmit the following in PLAIN TEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR

IN CONNECTION WITH [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] THE FGJ, SDNY [REDACTED]
[REDACTED]NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT
ADVISED.1 - NEW YORK (92-678)
1 - NEW YORK (92-2758)
1 - SUPERVISOR #22
[REDACTED]Approved (4) *[Signature]*

Special Agent in Charge

Sent 6:56

M

Per [REDACTED]
[REDACTED]
[REDACTED]b3
b6
b7Cb6
b7C

F B I

Date: 3/15/65

Transmit the following in PLAIN TEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR

AUSA [] SDNY, ADVISED JAMES PLUMERI,
SENTENCED THREE TWELVE SIXTY FIVE TO TWO AND ONE HALF
YEARS FOR INCOME TAX VIOLATION, SDNY. PLUMERI AT
LIBERTY ON THIRTY FIVE THOUSAND DOLLARS BOND PENDING
APPEAL.

AUSA [] FURTHER ADVISES GRAND JURY []

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

- 1 - NEW YORK (92-675) (J. PLUMERI)
- 1 - NEW YORK (92-678) (VINCENT RAO)
- 1 - SUPERVISOR #22

(4) []

Approved: *John J. Malone*

Special Agent in Charge

Sent

12:37 PM

Per []

b6
b7Cb3
b6
b7Cb6
b7C

92-665-1214

F B I

Date: 3/17/65

Transmit the following in PLAIN TEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR.

USA MORGENTHAU, SDNY ADVISED THAT VINCENT RAO
INDICTED TODAY BY FEDERAL GRAND JURY ON PERJURY
VIOLATION, FIVE COUNTS. INDICTMENT TO BE FILED TODAY
SDNY. **INDICTMENT DIRECT RESULT OF ^{FBI} ~~BUREAU~~ INVESTIGATION**

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE
KEPT ADVISED.

1 - NEW YORK (92-678) (VINCENT RAO)
1 - SUPERVISOR #22

(3)

b6
b7C

Approved: 

Special Agent in Charge

Sent

M

Per

3/18/65

PLAIN

TELETYPE

URGENT

TO: DIRECTOR, FBI (92-2828)

FROM: SAC, NEW YORK (92-678)

VINCENT JOHN RAO ALSO KNOWN AS; ANTI-RACKETEERING.

AUSA [] SDNY, CONTACTED THIS DATE CONCERNING
POSSIBILITY OF OBTAINING WARRANT FOR SUBJECT'S ARREST
BASED ON INDICTMENT OF SUBJECT THREE SEVENTEEN LAST ON
FIVE COUNTS OF PERJURY. REQUEST WAS MADE FOR WARRANT
BASED ON SUBJECT'S NOTORIETY AS TOP HOODLUM FIGURE. []
ADVISED THAT RETURN OF INDICTMENT ON SUBJECT CONSTITUTED
NO BASIS FOR WARRANT TO BE ISSUED FOR HIS ARREST INASMUCH
AS SUBJECT AND HIS COUNSEL HAVE BEEN COOPERATIVE AND
PROMPT IN THEIR APPEARANCES BEFORE GRAND JURY AT REQUEST
OF UNITED STATES ATTORNEY'S OFFICE.

[] FEARED ISSUING A WARRANT AND SUBSEQUENT
ARREST OF SUBJECT WOULD CONSTITUTE UNDUE HARRASSMENT AND
MAY JEOPARDIZE SUBSEQUENT HEARINGS AGAINST HOODLUMS IN
FUTURE. [] ADVISED THAT A LETTER WOULD BE DIRECTED

(1 - New York 92-665) ~~(2-2828)~~

[]
(3)

165 1216

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 19 1965	
FBI - NEW YORK	

82

b6
b7C

b6
b7C

b6
b7C

PAGE TWO

TO SUBJECT FOR HIS APPEARANCE ON THREE TWENTY FOUR LAST
TO PLEAD TO THE TRUE BILL.

[] ADVISED THAT SUBJECT WAS INDICTED ON
FOLLOWING COUNTS OF PERJURY IN HIS RECENT APPEARANCE
AND TESTIMONY BEFORE FEDERAL GRAND JURY, SDNY: ONE,
HE DENIED TO THE GRAND JURY THAT HE WAS FORMER OWNER
OF REGAL WINE AND LIQUOR STORE, NEW YORK CITY; TWO,
HE DENIED THAT SIXTY NINE THOUSAND DOLLARS INVESTED
IN REGAL WINE AND LIQUOR WAS HIS OWN INVESTMENT AND NOT
A LOAN; THREE, HE TESTIFIED THAT THE ABOVE SIXTY NINE
THOUSAND DOLLARS HAD BEEN PAID BACK TO HIM WHEN IN
FACT IT HAD NOT; FOUR, SUBJECT LIED IN HIS TESTIMONY
RELATIVE TO HIS ATTENDANCE AT THE NOTORIOUS APPALACHIN
MEETING IN NINETEEN FIFTY SEVEN, IN THAT HE TESTIFIED
THAT HE HAD COME TO THIS UNDERWORLD MEETING WITH TWO
OTHER MEN WHEN HE HAD PREVIOUSLY TOLD THE NEW YORK CITY
POLICE THAT HE HAD DRIVEN ALONE TO THIS MEETING AND
MERELY CONSUMED STEAK SANDWICHES AND TALKED TO NO ONE.

b6
b7c

PAGE THREE

FIVE, HE FALSELY TESTIFIED THAT HE MADE INFREQUENT VISITS TO STEVE PHILLIP'S RESTAURANT, YONKERS, NEW YORK, WHEN IN FACT HE HAS MADE FREQUENT VISITS.

NEW YORK WILL CONTINUE TO FOLLOW CLOSELY AND WILL SUBMIT PERTINENT RESULTS TO THE BUREAU.

3/22/65

PLAIN TEXT

AIRTEL

TO: SAC, ALBANY (92-1222)

FROM: SAC, NEW YORK (92-686)

SUBJECT: THOMAS LUCHESE aka
AR

Re your airtel 2/9/65, captioned "THOMAS
LUCHESE aka; PHU 'ZUMBO'; AR".

In referenced airtel it was pointed out that
a NYC Police investigator supplied information on a highly
confidential basis that [REDACTED]



2 - Albany (92-1222) (Encls. 3)

① - New York (92-686)

[REDACTED]
(4) [REDACTED]

Chief Clerk
Post [REDACTED]

1 - Supervisor #22 [REDACTED]

72-665-1217

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 22 1965	
FBI - NEW YORK	

[REDACTED]

b6
b7C
b7D

b6
b7C

(i) ρ is a \mathbb{Q} -linear combination of characters of G .

12/15/70

12/15/70

12/15/70

12/15/70

12/15/70

12/15/70

12/15/70

12/15/70

12/15/70

12/15/70

12/15/70

12/15/70

12/15/70

12/15/70

12/15/70

12/15/70

12/15/70

12/15/70

12/15/70

12/15/70

12/15/70

12/15/70

12/15/70

12/15/70

12/15/70

b6
b7C

b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)
(ATT: SA [REDACTED]
Garden City RA)

FROM : SA [REDACTED] (#22)

SUBJECT: THOMAS LUCHESE aka
AR

DATE: 3/31/65

b6
b7C

On 3/26/65, it was brought to the attention of the writer by AUSA [REDACTED] SDNY, that a possibility existed that the subject, LUCHESE, may be attempting to sell his home at 74 Royat Street, Lido Beach, NY.

b6
b7C

[REDACTED] advised that he had heard this from an associate of his, who was attempting to rent a home at Lido Beach, NY, for the summer. He stated that in the process of renting this home, his associate had heard from an unknown real estate dealer that the premises at 74 Royat Street, was up for sale. AUSA [REDACTED] stated that no additional pertinent information concerning this allegation was available.

It is suggested that SA [REDACTED] at the Garden City RA, attempt to verify if the above information is true, by conducting the following investigation:

b6
b7C

1. Will check [REDACTED]

b7E

[REDACTED]

2. Will check the Lido Beach Police Department for any information of value.

3. Will attempt to contact several of the larger real estate brokers in the Lido Beach area to ascertain if they have any information concerning the alleged sale of subject's home.

[REDACTED]
(2) [REDACTED]

92-665-1224

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2 1963	
Garden City	

b6
b7C

NY 92-665

4. Will alert appropriate sources in an attempt to ascertain additional information concerning the above and also if possible, determine where subject may be relocating.

10/1/80

DATE	DESCRIPTION	AMOUNT	BALANCE
10/1/80	100.00	100.00	100.00
10/2/80	50.00	50.00	50.00
10/3/80	25.00	25.00	25.00
10/4/80	10.00	10.00	10.00
10/5/80	5.00	5.00	5.00
10/6/80	2.50	2.50	2.50
10/7/80	1.25	1.25	1.25
10/8/80	0.62	0.62	0.62

TOTAL 100.00

DATE	DESCRIPTION	AMOUNT	BALANCE
10/9/80	100.00	100.00	100.00
10/10/80	50.00	50.00	50.00
10/11/80	25.00	25.00	25.00
10/12/80	10.00	10.00	10.00
10/13/80	5.00	5.00	5.00
10/14/80	2.50	2.50	2.50
10/15/80	1.25	1.25	1.25
10/16/80	0.62	0.62	0.62

TOTAL 100.00

DATE	DESCRIPTION	AMOUNT	BALANCE
10/17/80	100.00	100.00	100.00
10/18/80	50.00	50.00	50.00
10/19/80	25.00	25.00	25.00
10/20/80	10.00	10.00	10.00
10/21/80	5.00	5.00	5.00
10/22/80	2.50	2.50	2.50
10/23/80	1.25	1.25	1.25
10/24/80	0.62	0.62	0.62

000000

1111

2222

333333

4444

555555

6666

777777

8888

999999

0000

111111

2222

333333

4444

555555

6666

777777

8888

999999

[Redacted]

[Redacted]

b6
b7c

F B I

Date: 4/5/65

Transmit the following in PLAIN TEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR.

USA, SDNY ADVISED TODAY THAT THE US COURT OF APPEALS AFFIRMED THE CONVICTION OF CARMINE TRAMUNTI ON CONTEMPT VIOLATION. THUS FAR, COURT OF APPEALS HAS AFFIRMED CONTEMPT CONVICTIONS OF TRAMUNTI AND ANTHONY CASTALDI. REMAINING CONVICTIONS TO BE ADJUDICATED BY APPEALS COURT ARE THOSE OF ANDIMO PAPPADIO AND SALVATORE SHILLITANI. ALL REMAIN AT LIBERTY ON BOND.

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

1 - NEW YORK (92-1387)
1 - NEW YORK (92-1443)
1 - NEW YORK (92-2739)
1 - NEW YORK (92-1275)
1 - SUPERVISOR #22

(6)

Approved: [Signature]
Special Agent in Charge

Sent

Per

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-665)

DATE: 4/19/65

FROM : SA [REDACTED]

SUBJECT: THOMAS LUCESSE, aka
AR

On 4/3/65, Patrolman [REDACTED] Nassau County Police Department, whose motor beat covers subject's home in Lido Beach, advised that approximately one month ago he observed the subject proceeding west on Sunrise Highway at the intersection of Unqua Road, Massapequa, New York. Subject was being driven in a [REDACTED] which was registered to [REDACTED] and it is a taxi, which taxi office is located on Long Beach, Long Island. Patrolman [REDACTED] advised that he knows [REDACTED] that he knows he owns a taxi service in Long Beach and advised that all taxi signs had been removed from this vehicle. In addition, he advised that it appeared to him that the subject had just left Suffolk County.

Patrolman [REDACTED] advised that he began to follow this car and he observed that the subject on approaching all railroad stations on Sunrise Highway would look carefully into the parking lots of that station. He advised that when they reached Bellmore Railroad Station, the subject became excited and he entered the parking lot. It was at this point that Patrolman [REDACTED] advised he lost the subject.

Patrolman [REDACTED] stated he has not seen LUCESSE since that date and that there has been some indication by the Nassau County Police Department that the subject may be moving to Suffolk County. Patrolman [REDACTED] stated he would remain alert to any of LUCESSE's activities and would immediately advise the New York Office.

① - 92-665

(1) [REDACTED]

92-665-1226



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C

b6
b7C

b6
b7C

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : SA [REDACTED] (#221)

SUBJECT: THOMAS LUCHESE
AR

DATE: 4/20/65

On 4/14/65, the writer conducted a spot check observation of subject's residence, 75 Royat, Lido Beach, LI, from 7:35 a.m. to 9:30 a.m. During this period of time no activity was observed at subject's residence and subject was not observed,

On the same date, Patrolman [REDACTED] Nassau County PD, whose beat covers the subject's residence, advised that he had not seen the subject for some period of time other than the time he had observed him on Sunrise Highway, and that he has observed no activity at the subject's house. He advised that he will remain alert to any information regarding possible sale of subject's house and if same is obtained will immediately advise this office.

1 - New York (92-665)

(1)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C

b6
b7C

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : *[Signature]* SAC, MIAMI (92-203) (RUC)

SUBJECT: THOMAS LUCHESE, aka.
AR

DATE: 4/27/65

00: New York

Remylet 3/10/65

As of this date Miami has received no additional information concerning LUCHESE having been in Miami during the winter season now ending.

2 New York
1-Miami

(3)

b6
b7c

92-665-1229

SEARCHED	INDEXED
SERIALIZED	FILED
APR 29 1965	
FBI - NEW YORK	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-665)

FROM : SA [REDACTED] (RA)

SUBJECT: THOMAS LUCHESE aka
AR

DATE: 5/3/65

b6
b7C

Rememo SA [REDACTED] dated 3/31/65.

A series of spot checks was conducted by the writer and SA [REDACTED] during the month of April, 1965. Pertinent observations made during the course of these spot checks were as follows:

On 4/6/64, the garage door at 74 Royat St., Long Beach was open. There were no cars in the garage. It was noted that the garage contained three refrigerators on the right hand side of the entrance and a series of birch cabinets above the wall of the garage beneath which were located a series of what appeared to be work benches. There appeared to be an entrance or an exit into the house in the rear of the garage. At this time there was a work project being conducted at the end of Royat St. There were a number of workmen and their vehicles in the vicinity. Two vehicles were observed in the proximity of the LUCHESE home. One was in the driveway at the south of this house and bore Newark license [REDACTED] and the other vehicle was directly across the street and bore Newark license [REDACTED]. These licenses were telephonically furnished to SA [REDACTED]. On 4/14/65, no vehicles were observed in the vicinity of 74 Royat St., but at approximately 11:35 a.m., an individual was observed ringing the door bell at this address. There was no response to the door bell on this occasion. On 4/28/65, a white male, 50-55 years of age, 5'7" tall, 180 pounds, driving a vehicle, bearing NY license MS 7601 was observed making a delivery at 74 Royat St. He turned over an envelope to a white male who answered the bell. It was noted that this individual also made delivery at 92 Royat.

b6
b7C

On 4/14/65 [REDACTED]

b6
b7C
b7E

(1)

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 4 1965	
FBI - NEW YORK	

b6
b7C

92-665-1230

NY 92-665

[REDACTED]

On 4/14/65, Sgt. [REDACTED] Long Beach PD, was contacted and he advised on this occasion that he had no knowledge that LUCHESE planned a move from his residence on Royat St.

Also on 4/14/65, Lieutenant [REDACTED] First Precinct Nassau County Police Department advised that he had no indication in his possession that the LUCHESEs planned to move from their residence on Royat St.

On 4/28/65, [REDACTED] a Realtor doing business at 645 East Park Ave., Long Beach, NY, was contacted by the writer and SA [REDACTED]. On this occasion [REDACTED] advised that she had met the LUCHESE family approximately ten years ago. At that time she stated that she had served as a Realtor in the sale of buildings put up by a contractor whose name she could not recall but who had been of Italian extraction and who had come from the Whitestone area of Queens. This contractor was allegedly associated with LUCHESE in building up these houses and LUCHESE was reported to hold a financial interest. [REDACTED] pointed out that during this period she had had some slight contact with LUCHESE. She stated that she could furnish no further details regarding this association or operation at this time. [REDACTED] pointed out that she had no present indication that LUCHESE planned to sell his home on Royat St. She advised that there was no listing of this residence to her knowledge with any of her local competitors. She further stated that she believed that if LUCHESE planned to sell his home, this sale would be done most discreetly and without undue publicity. She further realized that he would place the property in the hands of a Realtor not in the area and undoubtedly one in whom he would have implicit trust. She could not furnish the name of any Realtor who met these requirements to her knowledge. In conclusion, [REDACTED] was asked if she could place a current market value at the LUCHESE home at this time. She stated that what we figured on today's market the house would probably

NY 92-665

command a price in the vicinity of \$50,000.

Throughout the course of the above investigation, [redacted] had been alerted to the possibility that LUCHESE might plan a move from his residence on Royat St. These sources were unable to substantiate such an allegation.

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : *[Signature]* SAC, ALBANY (92-881) (P)

SUBJECT: THOMAS LUCHESE, Aka.
AR
(OO: New York)

DATE: 5/5/65

Reurairtel to Albany, 3/22/65.

NYSP, BCI, Investigator [redacted] advised on
a highly confidential basis that [redacted]

b6
b7C
b7D

On 3/24/65, a source in [redacted]

[redacted] advised
SA [redacted] on a highly confidential basis that [redacted]

b6
b7C
b7D

CC: (2) - New York
2 - Albany

(4)

92-665-1231 ✓
SEARCHED [redacted] INDEXED [redacted]
ED [redacted] FILED [redacted]
3 1965
FBI - NEW YORK

b6
b7C

SEARCHED INDEXED
FILED

AL 92-881

LEADS:

NEW YORK OFFICE

AT NEW YORK, NEW YORK

(1) Will forward to Albany, if available, a summary report on LUCHESE and, if not available, the most recent two or three reports on LUCHESE for background purposes in Albany's investigation.

(2) Will forward any information New York may have available on [REDACTED] *NR1*

b6
b7C

ALBANY OFFICE

AT ONEONTA, NEW YORK

(1) Will maintain contact with NYSP.

(2) Upon receipt of information requested from New York, will consider interview of a possible confidential source [REDACTED]

b6
b7C
b7D

(3) Will maintain contact with source [REDACTED]
[REDACTED]

F B I

Date: 5/6/65

Transmit the following in PLAIN TEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR.

AUSA [REDACTED] SDNY ADVISED THAT [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] FGJ, SDNY [REDACTED]
[REDACTED]NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT
ADVISED.

- 1 - NEW YORK (92-682) (ROSATO)
- 1 - NEW YORK (92-1979) (LA SALA)
- 1 - NEW YORK (92-1131) (CAVALIERI)
- 1 - NEW YORK (92-2772) (LAGANO)
- 1 - NEW YORK (92-665) (LUCHESE)
- 1 - SUPERVISOR #22

[REDACTED]
(6) [REDACTED]

92-665-1232

Approved: [Signature]
Special Agent in Charge

Sent

6 43 PM

Per [REDACTED]

b3
b6
b7Cb6
b7C

F B I

Date: 5/10/65

Transmit the following in PLAIN TEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR.

AUSA [REDACTED] SDNY, ADVISED THAT [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] FGJ, SDNY [REDACTED]
[REDACTED]NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT
ADVISED.

- 1 - NEW YORK (92-682) (ROSATO)
- 1 - NEW YORK (92-1979) (LA SALA)
- 1 - NEW YORK (92-1131) (CAVALIERI)
- 1 - NEW YORK (92-2772) (LAGANO)
- 1 - NEW YORK (92-665)
- 1 - SUPERVISOR #22

[REDACTED]
[REDACTED]
(6)

92-665-1233

Approved: *John E. McDonough*

Special Agent in Charge

Sent

M

Per

b3
b5
b6
b7Cb6
b7C

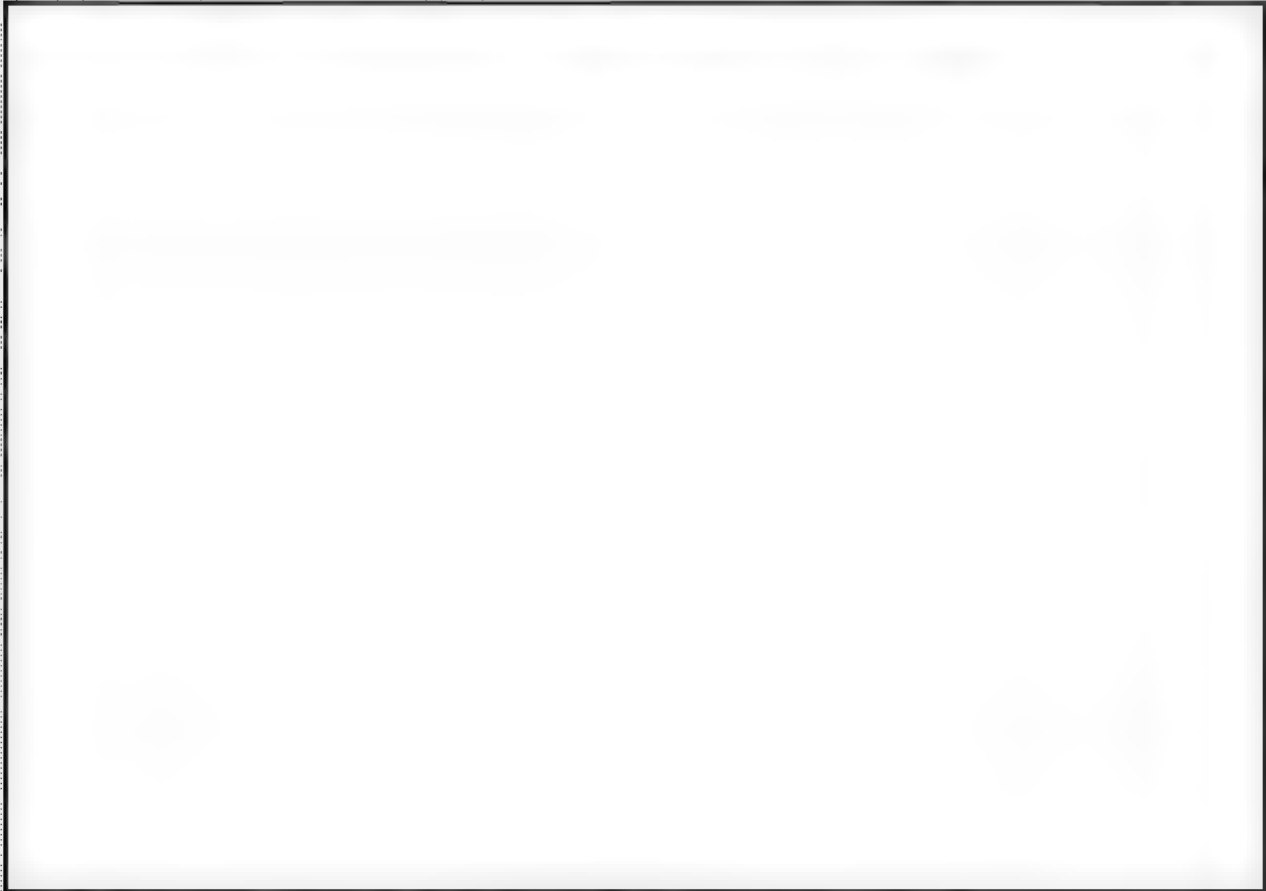
SAC (92-)

5/11/65

SA FREDERICK W. KULMAN (RA)

JOHN ORIENTO
AR

On 4/30/65, Sergeant [redacted] attached to
the [redacted] Nassau County PD (protect identity) furnished
the following information to SA [redacted] and the writer:



1- New York (92-665)

[redacted]

(2)

92-665-1234

[redacted]

b6
b7C
b7D

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NY (92-665)

DATE: 5/12/65

FROM : SA [REDACTED]

SUBJECT: Thomas Lucchese aka
AN

b6
b7C

*Please make 4 copies of FD 302 from
Newark dated 2/5/65- for inclusion in
report.*

[REDACTED] 5-12-65

b6
b7C

gll
[REDACTED]

STRIPPED
ON 3/20/72
[REDACTED]

92-665-1235

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1 1965	
FBI - NEW YORK	

[REDACTED]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER - Other**Date:** 02/08/2023**Title:** (U) 92-NY-665 SEC 010 SER 415-436.pdf**Approved By:** b6
b7C**Drafted By:** **Case ID #:** 92-NY-665(U)

CASE RECORD CREATED FOR UNI

Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

◆◆

UNCLASSIFIED

F B I

Date: 5/8/61

Transmit the following in _____
(Type in plain text or code)Via TELETYPE URGENT _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR. OO: NEW YORK. DAILY TELETYPE.

SUMMARY. IN CONTINUING ATTEMPT TO [REDACTED]

[REDACTED] CONFIDENTIAL CONTACT WAS HAD WITH

[REDACTED]

[REDACTED] CONSIDERABLE CARE IS BEING TAKEN TO DEVELOPE THIS SOURCE SO THAT FULL AND COMPLETE INFORMATION MAY BE SECURED. NO FURTHER DISCLOSURE OF HIS NAME SHOULD BE MADE SO AS NOT TO JEOPARDIZE HIS POSITION, AS HE IS PRESENTLY VERY WILLING TO COOPERATE. FURTHER INTERVIEWS HAVE BEEN ARRANGED TO FULLY DEVELOPE INFORMATION POTENTIAL OF THIS INDIVIDUAL.

1 - Supervisor #224
① - New York (92-665)

[REDACTED]

92-665-415

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1961	
FBI - NEW YORK	

[REDACTED] [REDACTED] [REDACTED]

Approved: [Signature]
Special Agent in ChargeSent 1132 M Per [REDACTED]b6
b7C
b7Db6
b7C

F B I

Date: 5/9/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE
(Priority or Method of Mailing)TO: DIRECTOR, FBI (92-²⁸⁷⁸~~38~~)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR; OO NEW YORK. DAILY TELETYPE
SUMMARY. 1 - New York (92-665)
1 - Supervisor #224(2) Approved: *F. C. W.*

Special Agent in Charge

Sent *1102*

92-665-416

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 9 1961	
FBI - NEW YORK	

b6
b7C
b7Db6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-665)

FROM : SAC, Philadelphia (92-512)

SUBJECT: THOMAS LUCHESE, aka
AR

DATE: 5/9/61

00 - New York

Remytel 5/2/61.

Enclosed herewith are the following:

1. Nine copies each of FD-302s for interviews 5/2/61 of JACK W. HOOPER, ROBERT ELMER BINGHAM and record review of records of Green Ridge Bank, Scranton, Pa.
2. Photostat copies of the following records of the Moore Ford Company, Inc., Scranton, Pa.:
 - a. Car Invoice #N1425 relating to 1957 Ford Fairlane 500 sold to Harvic Sportswear, Inc., on 6/13/57.
 - b. Retail buyers proposition relating to Stock #4079 dated 6/13/57.
 - c. Vehicle sales journal, page 30, for June 1957.
 - d. Cash Receipts Journal, page 22, for June 1957.
 - e. Deposit ticket of 6/15/57 totaling \$14,618.72.
3. Photostat copies of the following records of the Green Ridge Bank, Scranton, secured 5/2/61 from [redacted] Assistant Cashier, Green Ridge Bank:

[redacted]

2 - New York (92-665) (Encl. - 12)
2 - Philadelphia (92-512)

(4)

92-665-417

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
MAY 16 1961
FBI - NEW YORK

PH 92-512

a. Ledger sheet of Harvic Sportswear, Inc., with posting from 5/31/57 to 6/27/57.

b. Signature card dated 1/13/55 of Harvic Sportswear, Inc.

c. Signature card dated 12/15/55 of Harvic Sportswear, Inc.

d. Thermafax photo of microfilm picture of Harvic Sportswear, Inc., check #1888.

Information contained in the FD-302 relating to records of the Green Ridge Bank was provided by [] to SA(A) [] on 5/2/61.

b6
b7c

F B I

Date: 5/11/61

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via TELETYPE

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR; OO NEW YORK. DAILY TELETYPE SUMMARY.
FOLLOWING ARE CORRECTIONS IN MY TEL FIVE NINE SIXTY ONE.

BUFILE SHOULD READ NINE TWO DASH TWO EIGHT SEVEN EIGHT;

LINE THIRTEEN PAGE ONE [REDACTED] LINE FIVE PAGE TWO

CHANGE [REDACTED] LINE EIGHT SHOULD READ [REDACTED]

[REDACTED] LINE TWELVE PAGE TWO SHOULD

READ [REDACTED] INVESTIGATION RE FOUR FIVE ZERO SEVENTH
AVENUE, NYC (ALSO LISTED AS TWO ZERO FOUR WEST THREE FOUR)

KNOWN AS NELSON TOWER, ADDRESS OF SUBJECT'S ATTORNEY,

AMEDEO L. LAURITANO PAREN SURVEY SITE PAREN, TWO WATCHMEN

HIRED BY BUILDING OWNERS ARE ON DUTY IN LOBBY, ONE FROM

THREE P.M. TO MIDNIGHT AND THE OTHER FROM SEVEN THIRTY P.M.

TO SIX THIRTY A.M. IN ADDITION, CLEANING PERSONNEL FROM

APEX BUILDING CLEANERS, ONE FOUR ZERO SEVEN BROADWAY, ARE IN

BUILDING UNTIL APPROXIMATELY TWO P.M. FISUR OF [REDACTED]

① New York (92-665)

① - Supervisor #224

Searched [REDACTED]

Serialized [REDACTED]

Indexed [REDACTED]

Filed [REDACTED]

(2)

92-665-418

Approved: [REDACTED]

Special Agent in Charge

Sent 10³² P

M

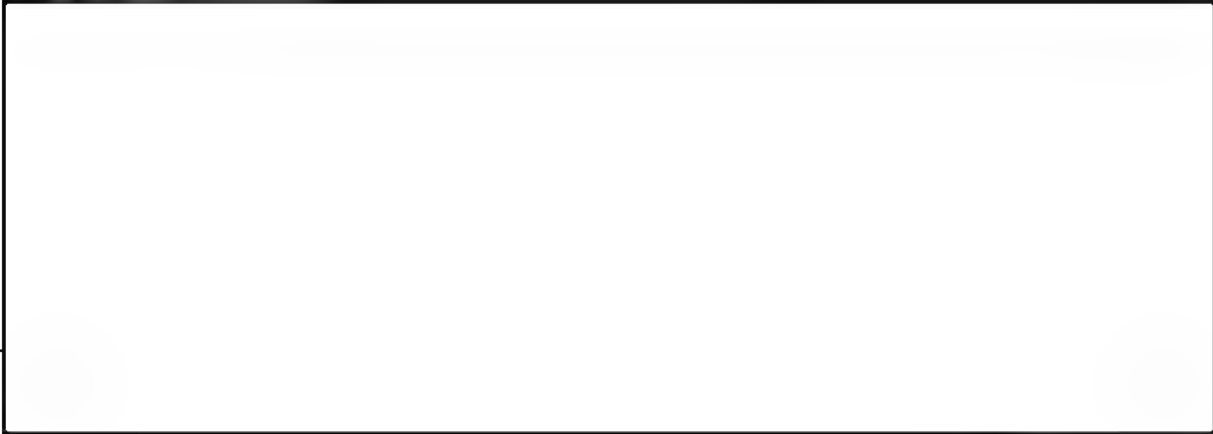
Per [REDACTED]

b6
b7c

b7E

b6
b7c

NY 92-665
PAGE 2



b7E

F B I

Date: 5/11/61

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, AR. OO:NY. DAILY TELETYPE SUMMARY. NINETEEN SIXTY OLDSMOBILE, NEW YORK LICENSE SEVEN K EIGHT SEVEN SIX SIX, UTILIZED BY FRANK K. BARRANCA ON MAY NINE NINETEEN SIXTY ONE, REGISTERED TO JOSEPH MICELI, TWENTY FIVE CHEEVER PLACE, BROOKLYN, OCCUPATION LISTED AS SELF EMPLOYED FRM RESIDENCE. INDICES NEGATIVE RE MICELI. DUPONT GARAGE THREE SIX THREE CLINTON STREET, BROOKLYN, WHERE ABOVE CAR IS GARAGED IS A STORAGE AND REPAIR GARAGE OPERATING TWENTY FOUR HOURS A DAY. BARRANCA OBSERVED IN AREA OF INTERNATIONAL LONG SHOREMAN'S ASSOCIATION, LOCAL ONE EIGHT ONE FOUR BUILDING. ABOVE MENTIONED CAR PARKED IN IMMEDIATE VICINITY. BARRANCA CRUISED AREA AS PASSENGER IN AUTO BEARING NEW YORK NINETEEN SIXTY ONE DEALER LICENSE PLATES THREE SIX DASH EIGHT NINE SEVEN. *Barranca under observation as alleged close associate of subject.*

①-New York (92-665)
1-Supervisor #224

(2)

Read to SA

Approved: T. G.
Special Agent in Charge

Sent

92-665-419
SEARCHED INDEXED
SERIALIZED FILED
MAY 11 1961

b6
b7c

File - Serial Charge Out
FD-5 (Rev. 12-1-60)

Transfer sheet

92-665

File _____ Date _____
Class. _____ Case No. _____ Last Serial _____

☐ Pending

☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

See 420 pms to 92-1384 8/1

misfiled

now with 92-665



b6
b7C

Employee _____

RECHARGE

Date _____

To _____ From _____

Date charged _____

Employee _____

Location _____

F B I

Date: 5/12/61

Transmit the following in _____
(Type in plain text or code)Via TELETYPE _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, AR PAREN OO NY END PAREN. DAILY TELETYPE
SUMMARY. FISUR OF [REDACTED]

[REDACTED]

[REDACTED] INVESTI-
GATION REQUESTED OF PHILADELPHIA REFLECTS THE NINETEEN FIFTY
SEVEN FORD CURRENTLY UTILIZED BY SUBJECT'S WIFE, PURCHASED
BY [REDACTED] BY A CHECK DRAWN ON
HARVIC SPORTSWEAR COMPANY. ALL RECORDS RELATING TO THIS SALE
HAVE BEEN OBTAINED, INCLUDING BANK RECORDS. AS THIS INFORMATION
INDICATES A POSSIBLE TAX VIOLATION, IF THE CAR WAS PURCHASED
FOR PERSONAL USE WITH COMPANY FUNDS, IT WILL BE DISSEMINATED TO
INTERNAL REVENUE SERVICE, UACB.

SEARCHED INDEXED
SERIALIZED FILED
MAY 15 1961

(2) [REDACTED]
1 - Supv. #244
Approved: [REDACTED] Special Agent in Charge
[REDACTED] Sent [REDACTED]
[REDACTED] M Per [REDACTED]

advised Div II by SAC head this
62

92-665-421

b6
b7C
b7Eb6
b7C

F B I

Date: 5/18/61

Transmit the following in _____
(Type in plain text or code)Via TELETYPE _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

OO: NY.

THOMAS LUCHESE, AKA; AR, OFFICE OF ORIGIN NEW YORK. DAILY
TELETYPE SUMMARY. [REDACTED] SCAPAROBROTHERS, FACTORS, ONE FOUR FOUR ONE BROADWAY, NYC, INTER-
VIEWED AND MADE AVAILABLE RECORDS REGARDING COMPANY'S
BUSINESS WITH BUDGET DRESS INC. [REDACTED] VERY COOPERATIVE,
BUT DENIED KNOWING SUBJECT HAD CONNECTION WITH BUDGET
DRESS COMPANY. ALSO DENIED ANY ORAL OR VERBAL AGREEMENT
EXISTED REGARDING THIS COMPANY, STATING DECISION BASED
SOLELY ON AVAILABLE CREDIT REPORTS WHICH REFLECT BUDGET
TO HAVE EXCELLENT FINANCIAL STANDING. [REDACTED][REDACTED] COMMERCIAL FACTORS CORP., MADE AVAILABLE
THAT COMPANY'S RECORDS REGARDING BUDGET DRESS. [REDACTED]ADMITTED HIS COMPANY HAD NEVER BEEN ABLE TO SECURE "ADEQUATE"
CREDIT INFORMATION THROUGH REGULAR CHANNELS, BUT STATED
THE ACCOUNT WAS "PROMPT OR ANTICIPATING" WITH REGARD TO① - New York (92-665)
① - Supervisor #224

92-665-424

SEARCHED.....	INDEXED.....
SERIAL 'ED	
JUN - 8 1961	

(2)

Approved: _____
Special Agent in Charge

Sent 807 P M Per [REDACTED]

b6
b7cb6
b7c

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

PAGE TWO

PAYMENTS. [] ADMITTED THAT SEVERAL CREDIT REPORTS MADE ALLEGATIONS REGARDING SUBJECT'S INTEREST IN BUDGET DRESS, BUT DENIED HE HAD ANY PERSONAL KNOWLEDGE. [] ADVISED HIS RECORDS REFLECT THAT IN ONE NINE FIFTY TWO, A LOAN OF FIFTY THOUSAND DOLLARS WAS SECURED BY BUDGET DRESS FROM THE MARINE MIDLAND TRUST BANK, FIVE FIVE ZERO, SEVENTH AVENUE, NYC, ONE [] OF THIS BANK DECLINED TO MAKE THESE RECORDS AVAILABLE, STATING THAT THE BUDGET ACCOUNT WAS AN EXCELLENT ACCOUNT AND COMPETITION WAS EXTREMELY ROUGH IN THE GARMENT AREA. [] FURTHER EXPLAINED THAT HE WAS NOT THE ONE WHO REGULARLY HANDLED THIS ACCOUNT AND THAT THIS INDIVIDUAL WOULD BE BACK THE FOLLOWING DAY. FURTHER CONTACT WILL BE MADE WITH THIS BANK TO SECURE THE TERMS OF THE LOAN AND ATTEMPT TO DETERMINE IF SUBJECT APPEARS AS A GUARANTOR OR PARTY IN INTEREST.

b6
b7c

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

PAGE THREE

INFORMATION WAS FURTHER RECEIVED THIS DATE THAT THE
WHITESTONE ALLEYS, A BOWLING ESTABLISHMENT LOCATED AT
THIRTY DASH ZERO FIVE WHITESTONE PARKWAY, WAS OWNED IN
PART BY THE SUBJECT. ATTEMPTS ARE PRESENTLY BEING MADE
TO VERIFY THIS INFORMATION. P

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 5/19/61

PLAIN TEXT

Transmit the following in _____
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)
 FROM: SAC, NEW YORK (92-665)
 THOMAS LUCHESE AKA; AR; OO-NY. DAILY TELETYPE SUMMARY. IN AN
 EFFORT TO DETERMINE LISTED OWNERS OF WHITESTONE LANES, A
 BOWLING ALLEY IN WHICH SUBJECT IS ALLEGED TO HAVE AN INTEREST,
 FILES OF THE NEW YORK STATE LIQUOR AUTHORITY WERE REVIEWED.
 THIS FILE IS QUITE VOLUMINOUS AND REFLECTS AN EXTENDED
 INVESTIGATION BY THAT AGENCY PRIOR TO THE ISSUANCE OF THE
 LICENSE. THE FILE REFLECTS THAT THE LICENSE WAS ISSUED
 TEN SEVENTEEN NINETEEN DASH SIXTY TO WHITESTONE LANES, INCORPORATED
 THE OFFICERS ARE AS FOLLOWS COLON [REDACTED]

[REDACTED] NICHOLAS
 DE ROSA, [REDACTED] THE SHARES ISSUED TO THE FOREGOING
 TOTAL ONE HUNDRED AND CONSTITUTE (ONE DASH HALF) OF THE AUTHORIZED
 SHARES. [REDACTED] SENIOR INVESTIGATOR, STATE LIQUOR
 AUTHORITY, POINTED OUT THAT LICENSE WAS INITIALLY APPLIED FOR
 SEVEN SEVENTEEN FIFTY DASH NINE AND ORIGINALLY DECLINED TWELVE
 TWENTY DASH ONE NINETEEN FIFTY DASH NINE. [REDACTED] STATED FILE

- 1 - New York (92-665)
 1 - Supervisor (#224)

(2)

92-665-425

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 19 1961	

Approved: [Signature] Special Agent in Charge

Sent 11 24

M

Per [REDACTED]

b6
b7cb6
b7c

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

PAGE TWO

NY 92-665)

DID NOT APPEAR TO BE COMPLETE IN THAT REASONS FOR DECLINATION DID NOT APPEAR TO BE ADEQUATE. HE ADVISED, HOWEVER, THIS WAS ONLY A PERSONAL OBSERVATION AS HE WAS NOT FAMILIAR WITH THE FILE. REASONS LISTED INCLUDED INADEQUATE FINANCING AND AN ARREST RECORD FOR [REDACTED]

FILE POINTED OUT THAT THE ARREST RECORD WAS DETERMINED TO BE NOT IDENTICAL WITH [REDACTED] AND ON SUBSEQUENT HEARING, LICENSE WAS ISSUED. WITH REGARD TO FINANCING, FILE REFLECTS THAT THE PROPERTY ON WHICH THE BOWLING ALLEY WAS BUILT WAS ORIGINALLY OWNED BY [REDACTED] WHO DEEDED SAME TO LIEBERMAN PROPERTY, INC., FOR SUM OF ^{32,000.00} ~~THREE THOUSAND TWO HUNDRED~~ DOLLARS. HOWEVER, LIEBERMAN PROPERTY, INCORPORATED, ISSUED FULL MORTGAGE) PAYING NO MONEY OUT. FILE FURTHER REFLECTS THAT BRUNSWICK DASH BALKE COLLENDER COMPANY BOWLING ALLEY EQUIPMENT DISTRIBUTORS EITHER SUPPLIED FIVE HUNDRED SEVENTY NINE THOUSAND DOLLARS WORTH OF EQUIPMENT OR PRESENTLY HOLD A MORTGAGE IN THAT AMOUNT. FILE DID NOT CLEAR. IN ADDITION, KASMA BROTHERS, INC., ALSO SUPPLIED NINETEEN THOUSAND, NINE HUNDRED DOLLARS WORTH OF KITCHEN EQUIPMENT OR HOLD MORTGAGE

b6
b7c

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code),Via _____
(Priority or Method of Mailing)

PAGE THREE

NY 92-665

FOR THAT AMOUNT. FURTHER THAT LONG ISLAND NEON LIGHT COMPANY FURNISHED LIGHT FIXTURES WORTH FIVE THOUSAND TWO HUNDRED NINETY DOLLARS OR HOLD MORTGAGE FOR THAT AMOUNT. [REDACTED] ADVISED THAT FILE NOT CLEAR ON THIS POINT AS MONEY MATTERS WHICH WERE TAKEN UP ORALLY DURING HEARING WERE NEVER CLARIFIED IN WRITING. HE POINTED OUT, HOWEVER, THAT INASMUCH AS ORIGINAL DECLINATION BASED PERSONALLY ON INADEQUATE FINANCING HE WAS OF THE OPINION ACTUAL MONEY PAID OUT UNDER TWENTY THOUSAND DOLLARS. LIEBERMAN PROPERTY, INC. OWNED BY [REDACTED] NEW YORK INDICES INDICATE ONE [REDACTED] POSSIBLY IDENTICAL, WAS MENTIONED PROMINENTLY DURING RECENT GARMENT CENTER INVESTIGATION. [REDACTED] ORALLY ADVISED THAT A NOTE IN FILE INDICATED STATE LIQUOR AUTHORITY INVESTIGATORS HAD GONE TO WDC TO REVIEW SENATE RACKETS COMMITTEE FILES AS ALLEGATION HAD BEEN RECEIVED THAT HOODLUM MONEY WAS POSSIBLY BEHIND COMPANY. IN THIS CONNECTION, THEY DETERMINED THAT [REDACTED] [REDACTED] HAD APPEARED AND TESTIFIED BEFORE SENATE RACKETS COMMITTEE. [REDACTED] ADVISED FILE IS NOT CLEAR AS TO NATURE OR EXTENT OF ALLEGATION. INQUIRY CONTINUING TO DETERMINE WHETHER

b6
b7c

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

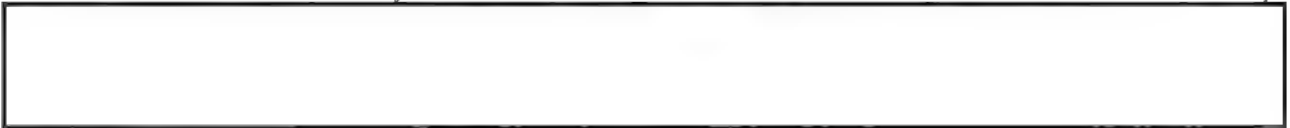
Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

PAGE FOUR

NY 92-665

SUBJECT HAS ACTUAL CONTROL OF THIS PROPERTY. RECONTACT WITH
NYO SOURCE ORIGINALLY FURNISHED INFORMATION WHICH REFLECTS



b6
b7C
b7D

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 5/22/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR. OFFICE OF ORIGIN NEW YORK. DAILY
TELETYPE SUMMARY. REFERENCE NEW YORK TELETYPE, FIVE NINETEEN,
SIXTY ONE. LINE THIRTEEN SHOULD READ [] LINE
SIXTEEN SHOULD READ [] PAGE TWO, LINE ELEVEN SHOULD

READ THIRTY TWO THOUSAND; PAGE THREE, LINE THREE SHOULD
READ [] PAGE THREE, LINE TWELVE SHOULD READ []

PAGE THREE, LINE EIGHTEEN SHOULD READ []

[] STATE LIQUOR AUTHORITY INVESTIGATOR, RECONTACTED
AND ADVISED THAT THEIR FILE ON THE WHITESTONE LANES WAS
EVIDENTLY COMPLETE AND WHAT HE, [] FELT WOULD PROBABLY
BE MISSING MATERIAL WAS UNDOUBTEDLY TAKEN UP IN ORAL HEARINGS
AND WOULD NOT BE SHOWN IN WRITING. NEW YORK SOURCE WHO
ORIGINALLY FURNISHED INFORMATION THAT []

[] WAS UNABLE TO FURNISH ADDITIONAL
DATA, BUT WILL REMAIN ALERT AND ADVISE THIS OFFICE. ADDITIONAL

1 - New York (92-665)
1 - Supervisor #224

Chief Clerk
Post

92-665-426
SEARCHED INDEXED
SERIALIZED FILED
224 MAY 22 1961

Approved: []
Special Agent in Charge

Sent 959 M

b6
b7C
b7D

b6
b7C

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

PAGE TWO

SOURCES RECONTACTED BUT [REDACTED]

[REDACTED] GERARD LAIETTA, ALSO KNOWN AS JERRY RYAN, UNDER OBSERVATION BUT NOT OBSERVED TO MAKE CONTACT WITH THE SUBJECT OR KNOWN ASSOCIATES. TO DATE RYAN'S ACTIVITIES HAVE SHOWN A PATTERN OF TRAVELING FROM HIS HOME TO THE STARDUST SOCIAL CLUB, SEVENTY FIVE THOMPSON STREET, NYS. [REDACTED]

[REDACTED]

P

b7D
b7E

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

5/26/61

AIRTEL

REGULAR MAIL

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE, aka
AR

Under jacket number 874440, all information regarding AMEDEO LAURITANO received from New York Times Morgue, however, no photograph available. Attempt made to interview LAURITANO 5/25/61 by other Agents regarding JOSEPH BRUNO. LAURITANO not available and appointment made for 5/31/61. During investigation of ANDIMO PAPPADIO, NY source advised [redacted]

[redacted] In view of PAPPADIO's known travel to Miami in December, 1960, attempt made to determine whether he violated condition of bail by leaving jurisdiction of court. It was learned he had received court permission for previous trips.

On 5/26/61, AUSA [redacted] SDNY, advised

[redacted]

Arrangements being made for interview under suitable conditions as PAPPADIO close to the subject.

- 3 - Bureau (92-2878)
- 1 - New York (92-665)

[redacted] (224)
(5)

- Supervisor #224

92-665-42
SEARCHED
SERIALIZED
INDEXED
FILED
MAY 27 1961
FBI - NEW YORK
224
[redacted]

b6
b7C
b7D

b5
b6
b7C

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-⁶⁶⁵555)

DATE: 5/29/61

FROM : SAC, MIAMI (92-203)

SUBJECT: THOMAS LUCHESE, aka.
AR

(OO - New York)

Re report of SA [redacted] dated
4/12/61, at New York, and Miami letter to New York,
dated 4/3/61.

b6
b7C

b7D

The following investigation was conducted by
SA [redacted] at [redacted] on
5/22/61:

b6
b7C
b7D

[redacted]
[redacted] (protect identity), on 5/22/61, advised
[redacted]

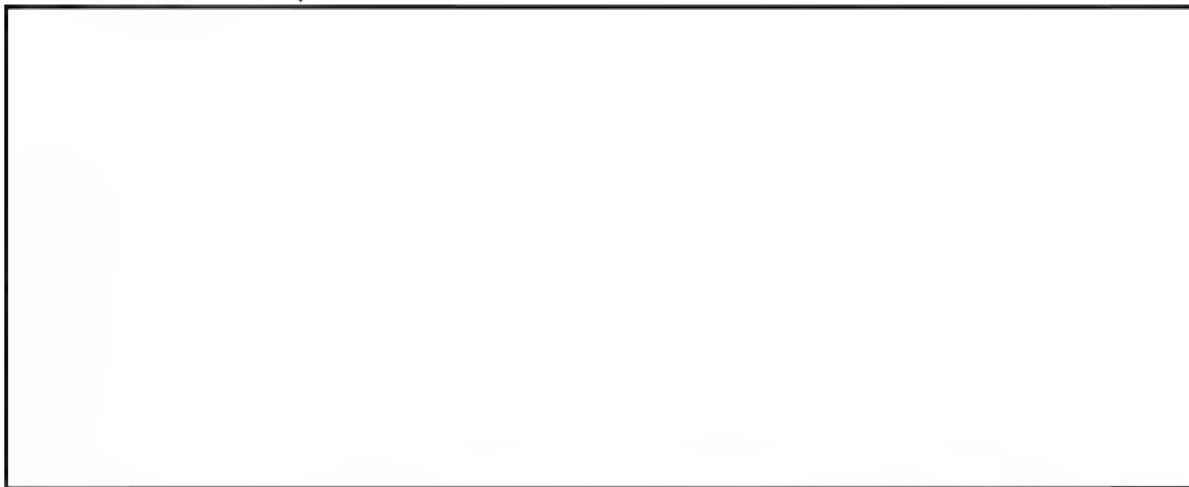
RUC.
2 - New York
1 - Miami

(3)

665
92-665-427A₂
92-665-278
SEARCHED INDEXED
SERIALIZED FILED
MAY 31 1961
FBI

b6
b7C

MM 92-203



b6
b7C
b7D

[redacted]
[redacted] are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]
[redacted]

All information at Morse National Car Rentals, Inc., Miami, Florida, has been submitted to the New York Office, by cover letter dated 4/11/61, enclosing FD-302s reflecting the interviews of [redacted] and [redacted]

F B I

Date: 5/25/61

Transmit the following in

PLAIN
(Type in plain text or code)

Via TELETYPE

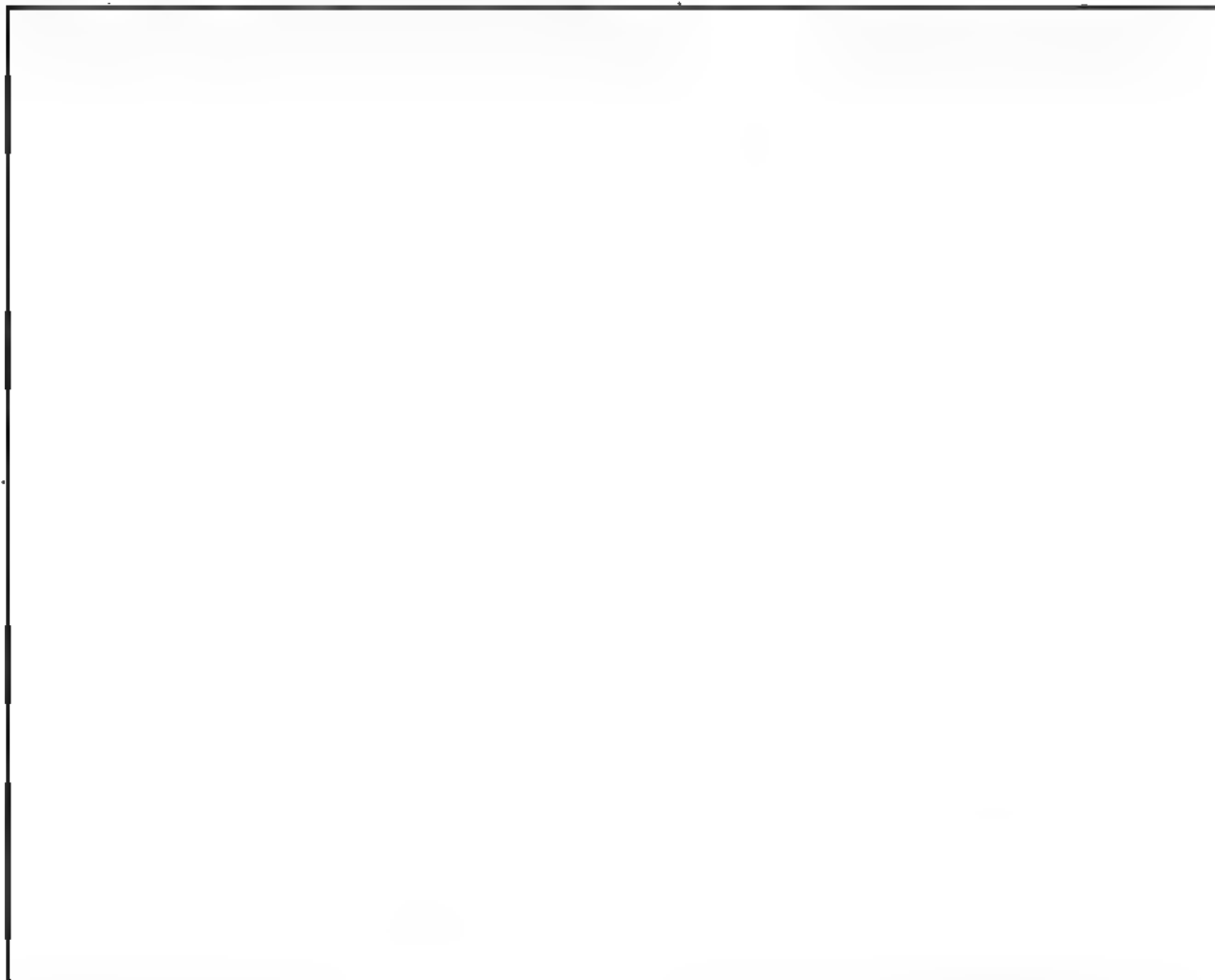
URGENT

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR; OO:NEW YORK. DAILY TELETYPE SUMMARY.

① - NY (92-665)
1 - Spv #224SEARCHED INDEXED
SERIALIZED FILED

Approved:

Special Agent in Charge

Sent

129

92-665-428

b6
b7C
b7Db6
b7C

F B I

Date:

Transmit the following in : _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

PAGE TWO

[REDACTED]

[REDACTED] A CHECK OF BANKS IN
LONG BEACH, NEW YORK, FOR SAFE DEPOSIT BOX AND ACCOUNTS FOR
PAPPADIO DEVELOPED A LOW FOUR FIGURE BALANCE IN A SAVINGS
ACCOUNT AT THE LONG BEACH BRANCH OF THE MEADOW BROOK NATIONAL
BANK. THIS ACCOUNT HAS BEEN OPEN SINCE NINETEEN SIXTY AND HAS
HAD VERY LITTLE ACTIVITY. INVESTIGATION HAS DETERMINED THAT
NINETEEN SIXTY CADILLAC, TAGS [REDACTED]
REGISTERED TO [REDACTED] TEMPO FASHIONS, PARKED
IN DRIVEWAY OF PAPPADIO'S HOME DURING HOURS OF THE DAY WHEN
PAPPADIO WAS KNOWN TO BE AT WORK AT TEMPO FASHIONS. A

[REDACTED] SOURCE BEING DEVELOPED WHO WILL BE ABLE TO [REDACTED]

[REDACTED]

b6
b7C
b7DApproved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 5/31/61

Transmit the following in _____
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR; OO:NEW YORK. DAILY TELETYPE SUMMARY.

[REDACTED] PATROLMAN, NYCPD, ADVISED THIS DATE LUCHESE HAS NOT BEEN OBSERVED IN NINETEEN SIXTY ONE BLACK CADILLAC, NY TAGS EIGHT EIGHT NINE EIGHT RY, WHICH WAS RENTED FROM GOTHAM AUTO, INC., NEW ROCHELLE, NY, FOR ABOUT TWO WEEKS. LUCHESE HAS, HOWEVER, BEEN AT STATE FABRICS COMPANY, EIGHT TWO ONE EAST ONE SIX ZERO STREET, BRONX, ON A DAILY BASIS. [REDACTED] ADVISED LUCHESE WALKS IN FROM SOUTHERN BOULEVARD AND DID NOT KNOW WHETHER HE ARRIVED IN THE AREA BY SUBWAY OR TAXI. [REDACTED]

KASNER BROTHERS, EIGHTY FIVE BOWERY STREET, NYC, A SUPPLIER OF KITCHEN EQUIPMENT FOR RESTAURANTS, ADVISED THAT HIS FIRM SOLD EQUIPMENT TO WHITESTONE LANES, THREE FIVE ZERO FIVE WHITESTONE PARKWAY, WHITESTONE, QUEENS, NY, ON A CHATTEL MORTGAGE. THIS CONTRACT WAS SIGNED ON JUNE FIFTEEN, NINETEEN FIFTY NINE, FOR OVER TWENTY TWO THOUSAND DOLLARS. TWO THOUSAND WAS PAYABLE

IMMEDIATELY, SIX THOUSAND DOLLARS PAYABLE UPON COMPLETION OF

① - NY (92-665)
1 - SNWT
Approved: [Signature] Special Agent in Charge

Sent 902 P M

SEARCHED INDEXED
SERIALIZED FILED
22 MAY 31 1961

92-665-429

b6
b7cb6
b7c

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

PAGE TWO

THE INSTALLATION AND FOURTEEN THOUSAND DOLLARS ON THE MORTGAGE. [] SAID HIS FIRM DID NOT RUN A CREDIT CHECK IN CASES SUCH AS THIS INASMUCH AS ALL FUNDS EXTENDED AS CREDIT WERE FULLY COVERED BY THE VALUE OF THE EQUIPMENT AND IF THE BUSINESS FAILED HIS FIRM HAD A CHOICE OF ALLOWING WHOEVER TOOK OVER THE BUSINESS ASSUME THE MORTGAGE OR REMOVING THE EQUIPMENT. [] SAID THE MORTGAGE FOR WHITESTONE LANES WAS SIGNED BY NICK DE ROSA, MANAGER. THE MONTHLY RATE OF REPAYMENT IS FOUR HUNDRED THIRTY ONE DOLLARS AND THIS HAS TO DATE BEEN EXCELLENT IN MEETING THE PAYMENT DATES [] WAS SPECIFICALLY QUESTIONED REGARDING THE SUBJECT, BUT STATED HE HAD NEVER HEARD OF HIM. HE ADVISED CREDIT EXTENDED AND A NORMAL BUSINESS POLICY AND DE ROSA WAS THE ONLY PERSON HE DEALT WITH.

b6
b7c

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 6/1/61

Transmit the following in _____
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)
FROM: SAC, NEW YORK (92-665)
THOMAS LUCHESE AKA; AR. (OO: NY). DAILY TELETYPE
SUMMARY. SPOT CHECK OF HOME OF SUBJECT FAILED TO LOCATE
SUBJECT OR AUTOMOBILES USED BY SUBJECT AND FAMILY. SPOT
CHECKS OF RESIDENCE OF ANDIMO PAPPADIO AND [REDACTED]
ASSOCIATES OF SUBJECT FAILED TO REFLECT ANY ACTIVITY. AUSA
[REDACTED] SDNY, HAS REQUESTED CONFERENCE FOR SIX TWO
SIXTY ONE, TO DISCUSS INSTANT CASE. [REDACTED] DESIRES TO
DISCUSS [REDACTED]

b5
b6
b7C

2 - New York (92-665)
1 - Supervisor (#224)

b6
b7C

92-665-430
SEARCHED INDEXED
SERIALIZED FILED
JUN 1 - 1961
FBI - NEW YORK

Approved: [Signature]
Special Agent in Charge

Sent 10¹⁶ P M

F B I

Date: 6/2/61

Transmit the following in _____
(Type in plain text or code)

TELETYPE

URGENT

Via _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

~~THOMAS LUCHESE AKA; AR. (OO: NY). DAILY TELETYPE SUMMARY.~~

AUSA [] SDNY, CONFERRED WITH SAS []

[] AND [] AS SCHEDULED. CONFERENCE

BASED ON REPORT OF SA [] DATED FIVE FIVE SIXTY ONE

AS FORWARDED BY THE BUREAU WITH A LETTER ATTACHED.

1 - New York (92-665)
1 - Supervisor (#224)

(2)

Approved: *Cefm*
Special Agent in ChargeSent *3:55 PM*b6
b7Cb5
b6
b7Cb6
b7C

F B I

Date: 6/6/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO DIRECTOR, FBI (92-2878)
FROM SAC, NEW YORK (92-665)
THOMAS LUCHESE AKA: AR; OO: NY. DAILY TELETYPE SUMMARY.
RE TELEPHONE CALL OF ASSISTANT DIRECTOR COURTNEY EVANS TO
SUPERVISOR [] THIS DATE. ON THIS DATE
ROBERT KREINDLER, CHIEF, CRIMINAL DIVISION, EDNY, WAS
CONTACTED BY SA [] TO ASCERTAIN IDENTITY OF
AUSA TO WHOM SUBJECT'S DENATURALIZATION CASE ASSIGNED.
KREINDLER REFERRED THE MATTER TO HIS SECRETARY STATING
"THE MATTER IS IN THE CIVIL, NOT THE CRIMINAL DIVISION."
KREINDLER'S SECRETARY ADVISED SHE HAD "NO PENDING CARD
FOR LUCHESE" AND SUGGESTED A [] OR A []
[] BE CONTACTED. [] IS IN CIVIL DIVISION.
[] NORMALLY HANDLES INS MATTERS. AS SA [] WAS
AWARE THAT FORMER AUSA [] EDNY, CRIMINAL
DIVISION WAS ASSIGNED TO THE CASE PRIOR TO LEAVING AFTER
THE ADMINISTRATION CHANGE OVER, THIS FACT WAS MADE KNOWN

1 - NY 92-665
1 - Supervisor #224

SEARCHED INDEXED
SERIALIZED FILED
JUN 6 - 1961

FBI - NEW YORK

Approved: []
Special Agent in Charge

Sent 4:15 P M

92-665-434

b6
b7Cb6
b7C

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

PAGE TWO

TO KREINDLER'S SECRETARY WHO SO ADVISED KREINDLER. KREINDLER THEN PROCEEDED TO ADVISE SA [] THAT THE MATTER HAD BEEN ASSIGNED TO [] BUT THAT HE WAS NO LONGER WITH THEM AND THE CASE WAS UNASSIGNED IN A "SUSPENSE" STATUS. WHEN ASKED TO DEFINE A "SUSPENSE" STATUS KREINDLER ADVISED THAT MEANT ALL OF THE MATERIAL WAS PUT AWAY IN A CABINET. HE STATED THERE ARE PRESENTLY ONLY FIVE AUSAS AVAILABLE AND HE DID NOT ATTACH ANY IMPORTANCE TO THE LUCHESE MATTER. KREINDLER WAS ASKED IF HE COULD ESTIMATE WHEN THE MATTER WOULD BE ASSIGNED. HE STATED: "NO, WHENEVER THE AUSAS BEGIN TO ARRIVE." [] INS AGENT TO WHOM LUCHESE MATTER ASSIGNED, APPEARED AT NYO TO DETERMINE IF THE NYO WAS IN POSSESSION OF ANY FURTHER INFORMATION OF VALUE TO INS. [] VERY CONFIDENTIALLY ADVISED THAT IN REVIEWING RECORDS OF FNB, NYC, HE DETERMINED THAT FNB HAD PROVIDED INS WITH A COMPLETE

b6
b7c

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

PAGE THREE

CRIMINAL RECORD OF LUCHESE AND THEIR BACKGROUND
INVESTIGATION OF LUCHESE AFTER FNB'S RAID ON A NJ
ROADHOUSE IN NINETEEN FORTY ONE. THIS INFORMATION
HAD BEEN ROUTINELY FURNISHED BY FNB TO INS BECAUSE
LUCHESE AT THAT TIME INDICATED HE HAD APPLIED FOR
CITIZENSHIP. [] SAID THIS INFORMATION IS
NOT NOW IN THE INS FILE AND OBVIOUSLY WAS NOT IN
THE FILE AT THE TIME OF GRANTING CITIZENSHIP OR
IT WOULD HAVE POSSIBLY PRECLUDED GRANTING OF CITIZENSHIP
OR IN THE LEAST WOULD HAVE BEEN THE BASIS FOR FURTHER
ROUTINE INVESTIGATION WHICH WAS NOT DONE. []
ALSO STATED HE HAS BEEN REQUESTED BY HIS REGIONAL
OFFICE TO CONDUCT INVESTIGATION WHICH HE FEELS DOES
NOT GO TO THE MERITS OF THE CASE AND HAS NO BASIS IN
THE CURRENT PROSECUTION. HE SAID ON THE COMPLETION OF
A REQUESTED INVESTIGATION HE WILL AGAIN BE REQUESTED
TO CONDUCT FURTHER INTERVIEWS. HE APPEARED TO BE

b6
b7c

DISTURBED BY WHAT HE TERMED "NON PERTINENT" INVESTIGATION.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1572925-000

Total Deleted Page(s) = 37

Page 1 ~ Referral/Consult;
Page 2 ~ Referral/Consult;
Page 3 ~ Referral/Consult;
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 7 ~ Referral/Consult;
Page 8 ~ Referral/Consult;
Page 9 ~ Referral/Consult;
Page 10 ~ Referral/Consult;
Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
Page 13 ~ Referral/Consult;
Page 14 ~ Referral/Consult;
Page 15 ~ Referral/Consult;
Page 16 ~ Referral/Consult;
Page 17 ~ Referral/Consult;
Page 18 ~ Referral/Consult;
Page 19 ~ Referral/Consult;
Page 20 ~ Referral/Consult;
Page 21 ~ Referral/Consult;
Page 22 ~ Referral/Consult;
Page 23 ~ Referral/Consult;
Page 24 ~ Referral/Consult;
Page 25 ~ Referral/Consult;
Page 26 ~ Referral/Consult;
Page 27 ~ Referral/Consult;
Page 28 ~ Referral/Consult;
Page 29 ~ Referral/Consult;
Page 30 ~ Referral/Consult;
Page 31 ~ Referral/Consult;
Page 32 ~ Referral/Consult;
Page 33 ~ Referral/Consult;
Page 34 ~ Referral/Consult;
Page 35 ~ Referral/Consult;
Page 36 ~ Referral/Consult;
Page 37 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX